

January 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
17JE-CC00371	Anita Rodgers, et al. v Department of Public Safety, et al.	01/27/2023	\$ 50,000.00	Settlement	Khazaeli Wyrsch LLC	\$ 50,000.00	State Hwys And Trans Dept	5.140	TV 300 230000132
			\$ 50,000.00			\$ 50,000.00			
	Tim Brown v Department of Public Safety	01/10/2023	\$ 15,307.02	Settlement	McMahan Hill LLC	\$ 15,307.02	State Hwys And Trans Dept	5.140	TV 300 230000127
			\$ 15,307.02			\$ 15,307.02			
	Lynn Napier v Department of Public Safety	01/24/2023	\$ 10,000.00	Settlement	Fox & Vuylsteke LLP	\$ 10,000.00	State Hwys And Trans Dept	5.140	TV 300 230000130
			\$ 10,000.00			\$ 10,000.00			
	Debra Whipple v Department of Social Services	01/23/2023	\$ 369.20	Associated Costs	Wickizer & Clutter Inc	\$ 369.20	General Revenue	5.140	TV 300 230000129
			\$ 369.20			\$ 369.20			
	Melissa Lay v University of Central Missouri	01/06/2023	\$ 247.66	Associated Costs	EAN Holdings LLC	\$ 247.66	General Revenue	5.140	TV 300 230000112
			\$ 247.66			\$ 247.66			
	Travis Henry v Department of Corrections	01/23/2023	\$ 1,314.00	Associated Costs	G&C Adjusting Services LLC	\$ 1,314.00	General Revenue	5.140	TV 300 230000129
			\$ 1,314.00			\$ 1,314.00			
	Marcus Giltner v Southeast Missouri State University	01/10/2023	\$ 353.66	Settlement	Markus Giltner	\$ 353.66	General Revenue	5.140	TV 300 230000112
		01/06/2023	\$ 823.60	Associated Costs	Wickizer & Clutter Inc	\$ 823.60	General Revenue	5.140	TV 300 230000112
			\$ 1,177.26			\$ 1,177.26			
	Salem Ware v Department of Conservation	01/24/2023	\$ 2,804.42	Settlement	McKinney Collision Center	\$ 2,804.42	Conservation Commission	5.140	TV 300 230000131
			\$ 2,804.42			\$ 2,804.42			
	Interstate One Inc. v Department of Public Safety	01/10/2023	\$ 1,195.26	Settlement	UMB Card Center	\$ 1,195.26	State Hwys And Trans Dept	5.140	TV 300 230000127
			\$ 1,195.26			\$ 1,195.26			
	Darion Potter v Department of Public Safety	01/10/2023	\$ 238.30	Settlement	Darion Potter	\$ 238.30	State Hwys And Trans Dept	5.140	TV 300 230000127
			\$ 238.30			\$ 238.30			
	Daniel Russell v Department of Public Safety	01/10/2023	\$ 1,955.59	Settlement	Daniel Russell	\$ 1,955.59	State Hwys And Trans Dept	5.140	TV 300 230000113
			\$ 1,955.59			\$ 1,955.59			
	Abigail Baker v Department of Public Safety	01/10/2023	\$ 299.51	Settlement	Abigail Baker	\$ 299.51	State Hwys And Trans Dept	5.140	TV 300 230000113
			\$ 299.51			\$ 299.51			
	Alex Kutchko v Department of Corrections	01/23/2023	\$ 12,850.00	Settlement	Alex Kutchko	\$ 12,850.00	General Revenue	5.140	TV 300 230000129
			\$ 12,850.00			\$ 12,850.00			
	Lee Pope v Department of Public Safety	01/24/2023	\$ 970.00	Settlement	Lee Pope	\$ 970.00	State Hwys And Trans Dept	5.140	TV 300 230000130
			\$ 970.00			\$ 970.00			
	Antonio Barrington v Department of Public Safety	01/10/2023	\$ 180.00	Settlement	UMB Card Center	\$ 180.00	State Hwys And Trans Dept	5.140	TV 300 230000127
			\$ 180.00			\$ 180.00			
	Andrew Koenig v Department of Public Safety	01/05/2023	\$ 875.23	Settlement	Andrew Koenig	\$ 875.23	General Revenue	5.140	TV 300 230000112
			\$ 875.23			\$ 875.23			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$327 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

## February 2023-Legal Expense Fund Report

### Settlements/Judgments

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\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$338 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

March 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
17AC-CC00554	Michael Henry v Department of Corrections	03/03/2023	\$ 30,000.00	Settlement	Chapel Law Group LLC	\$ 30,000.00	General Revenue	5.140	TV 300 230000149
		06/25/2019	\$ 572.00	Associated Costs	Capital City Court Reporting LLC	\$ 572.00	General Revenue	9.270	TV 931 MDR19000003
		06/25/2019	\$ 464.45	Associated Costs	Capital City Court Reporting LLC	\$ 464.45	General Revenue	9.270	TV 931 MDR19000003
		06/25/2019	\$ 660.75	Associated Costs	Tiger Court Reporting LLC	\$ 660.75	General Revenue	9.270	TV 931 MDR19000003
		06/18/2019	\$ 715.80	Associated Costs	Capital City Court Reporting LLC	\$ 715.80	General Revenue	5.131	TV 300 190000218
			\$ 32,413.00			\$ 32,413.00			
1946-CC00212	Christina Algya v Department of Corrections	03/03/2023	\$ 18,928.00	Settlement	Christina Algya	\$ 18,928.00	General Revenue	5.140	TV 300 230000149
		03/03/2023	\$ 16,072.00	Settlement	Hall Ansley PC	\$ 16,072.00	General Revenue	5.140	TV 300 230000149
		10/11/2022	\$ 277.35	Associated Costs	For The Record LLC	\$ 277.35	General Revenue	5.140	TV 300 230000041
		08/12/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.135	TV 300 220000155
		05/11/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.135	TV 300 220000130
		03/22/2022	\$ 198.30	Associated Costs	For The Record LLC	\$ 198.30	General Revenue	5.135	TV 300 220000126
		03/09/2022	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.140	TV 300 210000210
		03/03/2022	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.140	TV 300 210000210
		02/15/2022	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.140	TV 300 210000210
		02/04/2022	\$ 334.20	Associated Costs	Alpha Reporting & Video LLC	\$ 334.20	General Revenue	5.140	TV 300 210000210
		01/19/2022	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.140	TV 300 210000210
		11/18/2021	\$ 295.00	Associated Costs	For The Record LLC	\$ 295.00	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.135	TV 300 220000063
		10/13/2021	\$ 8.07	Associated Costs	Celerity Consulting Group Inc	\$ 8.07	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 8.07	Associated Costs	Celerity Consulting Group Inc	\$ 8.07	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 8.08	Associated Costs	Celerity Consulting Group Inc	\$ 8.08	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 8.07	Associated Costs	Celerity Consulting Group Inc	\$ 8.07	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 8.05	Associated Costs	Celerity Consulting Group Inc	\$ 8.05	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 8.04	Associated Costs	Celerity Consulting Group Inc	\$ 8.04	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 7.99	Associated Costs	Celerity Consulting Group Inc	\$ 7.99	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 7.92	Associated Costs	Celerity Consulting Group Inc	\$ 7.92	General Revenue	5.135	TV 300 220000013
		06/17/2021	\$ 7.92	Associated Costs	Celerity Consulting Group Inc	\$ 7.92	General Revenue	5.140	TV 300 210000208
		04/28/2021	\$ 7.95	Associated Costs	Celerity Consulting Group Inc	\$ 7.95	General Revenue	5.140	TV 300 210000179
		02/04/2021	\$ 7.92	Associated Costs	Celerity Consulting Group Inc	\$ 7.92	General Revenue	5.140	TV 300 210000127
		01/06/2021	\$ 3.83	Associated Costs	Celerity Consulting Group Inc	\$ 3.83	General Revenue	5.140	TV 300 210000111
		10/29/2020	\$ 376.54	Associated Costs	Celerity Consulting Group Inc	\$ 376.54	General Revenue	5.140	TV 300 210000071
		09/17/2020	\$ 10.28	Associated Costs	Celerity Consulting Group Inc	\$ 10.28	General Revenue	5.140	TV 300 210000043
		08/28/2020	\$ 1,095.50	Associated Costs	Celerity Consulting Group Inc	\$ 1,095.50	General Revenue	5.140	TV 300 210000023
			\$ 37,680.02			\$ 37,680.02			
20RA-CV00776	Christopher Pickett v Department of Corrections	03/21/2023	\$ 56.00	Associated Costs	Schreimann Rackers & Francka	\$ 56.00	General Revenue	5.140	TV 300 230000163
		03/03/2023	\$ 12,975.00	Judgment	Mutrux Firm LLC	\$ 12,975.00	General Revenue	5.140	TV 300 230000149
		02/06/2023	\$ 98.00	Associated Costs	Schreimann Rackers & Francka	\$ 98.00	General Revenue	5.140	TV 300 230000141
		12/08/2022	\$ 56.00	Associated Costs	Schreimann Rackers & Francka	\$ 56.00	General Revenue	5.140	TV 300 230000097
		11/04/2022	\$ 1,259.50	Associated Costs	Schreimann Rackers & Francka	\$ 1,259.50	General Revenue	5.140	TV 300 230000086
		10/11/2022	\$ 140.00	Associated Costs	Schreimann Rackers & Francka	\$ 140.00	General Revenue	5.140	TV 300 230000059
		08/29/2022	\$ 42.00	Associated Costs	Schreimann Rackers & Francka	\$ 42.00	General Revenue	5.140	TV 300 230000041
		08/12/2022	\$ 0.05	Associated Costs	Celerity Consulting Group Inc	\$ 0.05	General Revenue	5.140	TV 300 230000037
		08/03/2022	\$ 707.26	Associated Costs	Schreimann Rackers & Francka	\$ 707.26	General Revenue	5.140	TV 300 230000031
		07/20/2022	\$ 124.86	Associated Costs	Celerity Consulting Group Inc	\$ 124.86	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 82.89	Associated Costs	Celerity Consulting Group Inc	\$ 82.89	General Revenue	5.135	TV 300 220000155
		05/27/2022	\$ 745.63	Associated Costs	Schreimann Rackers & Francka	\$ 745.63	General Revenue	5.135	TV 300 220000156
		05/11/2022	\$ 147.46	Associated Costs	Celerity Consulting Group Inc	\$ 147.46	General Revenue	5.135	TV 300 220000144
		04/29/2022	\$ 2,541.26	Associated Costs	Schreimann Rackers & Francka	\$ 2,541.26	General Revenue	5.135	TV 300 220000117
		04/07/2022	\$ 83.57	Associated Costs	Celerity Consulting Group Inc	\$ 83.57	General Revenue	5.135	TV 300 220000130
		03/22/2022	\$ 1,092.00	Associated Costs	Schreimann Rackers & Francka	\$ 1,092.00	General Revenue	5.135	TV 300 220000120
		03/09/2022	\$ 3.84	Associated Costs	Celerity Consulting Group Inc	\$ 3.84	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 3.85	Associated Costs	Celerity Consulting Group Inc	\$ 3.85	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 1,071.26	Associated Costs	Schreimann Rackers & Francka	\$ 1,071.26	General Revenue	5.140	TV 300 210000210
		02/17/2022	\$ 3.86	Associated Costs	Celerity Consulting Group Inc	\$ 3.86	General Revenue	5.140	TV 300 210000210
		01/20/2022	\$ 56.00	Associated Costs	Schreimann Rackers & Francka	\$ 56.00	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 66.35	Associated Costs	Celerity Consulting Group Inc	\$ 66.35	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 28.00	Associated Costs	Schreimann Rackers & Francka	\$ 28.00	General Revenue	5.140	TV 300 210000210
		12/03/2021	\$ 1,070.93	Associated Costs	Schreimann Rackers & Francka	\$ 1,070.93	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 2.23	Associated Costs	Celerity Consulting Group Inc	\$ 2.23	General Revenue	5.135	TV 300 220000063
		10/25/2021	\$ 28.00	Associated Costs	Schreimann Rackers & Francka	\$ 28.00	General Revenue	5.135	TV 300 220000058

March 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		10/14/2021	\$ 2.24	Associated Costs	Celerity Consulting Group Inc	\$ 2.24	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 2.18	Associated Costs	Celerity Consulting Group Inc	\$ 2.18	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 714.00	Associated Costs	Schreimann Rackers & Francka	\$ 714.00	General Revenue	5.135	TV 300 220000049
		09/30/2021	\$ 2.18	Associated Costs	Celerity Consulting Group Inc	\$ 2.18	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 2.08	Associated Costs	Celerity Consulting Group Inc	\$ 2.08	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 2.07	Associated Costs	Celerity Consulting Group Inc	\$ 2.07	General Revenue	5.135	TV 300 220000029
		09/07/2021	\$ 322.00	Associated Costs	Schreimann Rackers & Francka	\$ 322.00	General Revenue	5.135	TV 300 220000027
		08/31/2021	\$ 187.06	Associated Costs	Celerity Consulting Group Inc	\$ 187.06	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 1.54	Associated Costs	Celerity Consulting Group Inc	\$ 1.54	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 196.00	Associated Costs	Schreimann Rackers & Francka	\$ 196.00	General Revenue	5.135	TV 300 220000014
		08/05/2021	\$ 1.54	Associated Costs	Celerity Consulting Group Inc	\$ 1.54	General Revenue	5.135	TV 300 220000013
		07/26/2021	\$ 1,081.36	Associated Costs	Schreimann Rackers & Francka	\$ 1,081.36	General Revenue	5.135	TV 300 220000008
		06/17/2021	\$ 1.53	Associated Costs	Celerity Consulting Group Inc	\$ 1.53	General Revenue	5.140	TV 300 210000208
		06/07/2021	\$ 1,232.00	Associated Costs	Schreimann Rackers & Francka	\$ 1,232.00	General Revenue	5.140	TV 300 210000203
		04/15/2021	\$ 1.54	Associated Costs	Celerity Consulting Group Inc	\$ 1.54	General Revenue	5.140	TV 300 210000165
		02/04/2021	\$ 1.53	Associated Costs	Celerity Consulting Group Inc	\$ 1.53	General Revenue	5.140	TV 300 210000127
		01/06/2021	\$ 234.04	Associated Costs	Celerity Consulting Group Inc	\$ 234.04	General Revenue	5.140	TV 300 210000111
			\$ 26,470.69			\$ 26,470.69			
20RY-CV00380	Robert Jones v Department of Mental Health	03/24/2023	\$ 288,579.72	Settlement	Robert E Jones Sr	\$ 288,579.72	General Revenue	5.140	TV 300 230000167
		03/24/2023	\$ 101,634.25	Settlement	Presley & Presley LLC	\$ 101,634.25	General Revenue	5.140	TV 300 230000167
		03/24/2023	\$ 31,293.46	Settlement	Jones Mccoy & Covington PA	\$ 31,293.46	General Revenue	5.140	TV 300 230000167
		03/24/2023	\$ 3,492.57	Settlement	MO Healthnet Division	\$ 3,492.57	General Revenue	5.140	TV 300 230000167
		12/21/2022	\$ 960.00	Associated Costs	Baty Otto Coronado Pc	\$ 960.00	General Revenue	5.140	TV 300 230000107
		09/12/2022	\$ 370.05	Associated Costs	Lexitas	\$ 370.05	General Revenue	5.140	TV 300 230000047
		08/12/2022	\$ 0.02	Associated Costs	Celerity Consulting Group Inc	\$ 0.02	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 91.16	Associated Costs	Celerity Consulting Group Inc	\$ 91.16	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 59.66	Associated Costs	Celerity Consulting Group Inc	\$ 59.66	General Revenue	5.135	TV 300 220000155
		05/27/2022	\$ 524.25	Associated Costs	Lexitas	\$ 524.25	General Revenue	5.135	TV 300 220000156
		05/11/2022	\$ 54.52	Associated Costs	Celerity Consulting Group Inc	\$ 54.52	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 54.28	Associated Costs	Celerity Consulting Group Inc	\$ 54.28	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.88	Associated Costs	Celerity Consulting Group Inc	\$ 0.88	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.140	TV 300 210000210
		02/15/2022	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 0.89	Associated Costs	Celerity Consulting Group Inc	\$ 0.89	General Revenue	5.135	TV 300 220000029
		05/14/2021	\$ 0.88	Associated Costs	Celerity Consulting Group Inc	\$ 0.88	General Revenue	5.140	TV 300 210000185
		02/19/2021	\$ 0.87	Associated Costs	Celerity Consulting Group Inc	\$ 0.87	General Revenue	5.140	TV 300 210000129
			\$ 427,124.58			\$ 427,124.58			
09AC-CC00390	Integra Healthcare, Inc v Department of Labor & Industrial Relations, et al.	03/03/2023	\$ 200,374.94	Judgment	Husch Blackwell LLP	\$ 200,374.94	General Revenue	5.140	TV 300 230000141
		03/03/2023	\$ 32,906.80	Judgment	Schreimann Rackers & Francka	\$ 32,906.80	General Revenue	5.140	TV 300 230000141
		12/03/2021	\$ 91.00	Associated Costs	Lisa M Hennon	\$ 91.00	General Revenue	5.140	TV 300 210000210
			\$ 233,372.74			\$ 233,372.74			
20SL-CC02808	Carl Williams v Department of Social Services	03/23/2023	\$ 45,000.00	Settlement	Carl W Williams	\$ 45,000.00	General Revenue	5.140	TV 300 230000163
		03/23/2023	\$ 30,000.00	Settlement	David M Heimios	\$ 30,000.00	General Revenue	5.140	TV 300 230000163
		09/21/2021	\$ 370.00	Associated Costs	Celerity Consulting Group Inc	\$ 370.00	General Revenue	5.135	TV 300 220000038
			\$ 75,370.00			\$ 75,370.00			
19BA-CV05024	Jacqueline Shipma v Offoce of State Public Defender	03/03/2023	\$ 1,202.35	Associated Costs	Lexitas	\$ 1,202.35	General Revenue	5.140	TV 300 230000149
			\$ 1,202.35			\$ 1,202.35			
19-03441-CV-S-BP	Anthony O'neal v Department of Corrections, et al.	03/23/2023	\$ 198,466.38	Judgment	Frank Juengel & Radfeld Attorneys At Law PC	\$ 198,466.38	General Revenue	5.140	TV 300 230000165
			\$ 198,466.38			\$ 198,466.38			
	Donna Smith v Department of Public Safety	03/03/2023	\$ 2,067.80	Associated Costs	Wickizer & Clutter Inc	\$ 2,067.80	State Hwys And Trans Dept	5.140	TV 300 230000150
			\$ 2,067.80			\$ 2,067.80			
	James Hess v Department of Public Safety	03/03/2023	\$ 204.78	Settlement	James Hess	\$ 204.78	State Hwys And Trans Dept	5.140	TV 300 230000143
			\$ 204.78			\$ 204.78			

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Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Jennifer Hahn v Department of Social Services	03/03/2023	\$ 1,309.89	Associated Costs	EAN Holdings LLC	\$ 1,309.89	General Revenue	5.140	TV 300 230000153
			\$ 1,309.89			\$ 1,309.89			
	Chris Armor v Department of Social Services	03/03/2023	\$ 5,800.00	Settlement	Christopher Armor	\$ 5,800.00	General Revenue	5.140	TV 300 230000153
			\$ 5,800.00			\$ 5,800.00			
	Chris Koutsogiannis v Missouri State University	03/03/2023	\$ 731.00	Associated Costs	EAN Holdings LLC	\$ 731.00	General Revenue	5.140	TV 300 230000153
			\$ 731.00			\$ 731.00			
	Kaslyn Marriott v Department of Conservation	03/03/2023	\$ 335.13	Associated Costs	EAN Holdings LLC	\$ 335.13	Conservation Commission	5.140	TV 300 230000151
			\$ 335.13			\$ 335.13			
	Garrett Shaw v Department of Corrections	03/03/2023	\$ 1,220.26	Settlement	USAA A/S/O Garrett Shaw	\$ 1,220.26	General Revenue	5.140	TV 300 230000141
			\$ 1,220.26			\$ 1,220.26			
	Salem Ware v Department of Conservation	03/10/2023	\$ 1,828.57	Associated Costs	EAN Holdings LLC	\$ 1,828.57	Conservation Commission	5.140	TV 300 230000156
			\$ 1,828.57			\$ 1,828.57			
	Washington County Hospital v Department of Corrections	03/10/2023	\$ 2,205.00	Settlement	Washington County Hospital	\$ 2,205.00	General Revenue	5.140	TV 300 230000159
			\$ 2,205.00			\$ 2,205.00			
	Alex Kutchko & Jamie Kelz v Department of Corrections	03/10/2023	\$ 4,045.16	Settlement	Jamie Kelz	\$ 4,045.16	General Revenue	5.140	TV 300 230000159
		03/10/2023	\$ 1,416.00	Associated Costs	G&C Adjusting Services LLC	\$ 1,416.00	General Revenue	5.140	TV 300 230000159
		03/03/2023	\$ 1,078.24	Associated Costs	EAN Holdings LLC	\$ 1,078.24	General Revenue	5.140	TV 300 230000149
			\$ 6,539.40			\$ 6,539.40			
	Lacresha Winston v Office of Administration	03/03/2023	\$ 3,772.25	Settlement	Lacresha Winston	\$ 3,772.25	General Revenue	5.140	TV 300 230000141
			\$ 3,772.25			\$ 3,772.25			
	Michael Gan v Department of Public Safety	03/23/2023	\$ 378.03	Settlement	Michael Gan	\$ 378.03	State Hwys And Trans Dept	5.140	TV 300 230000162
		03/03/2023	\$ 105.50	Associated Costs	Pippin Towing & Recovery LLC	\$ 105.50	State Hwys And Trans Dept	5.140	TV 300 230000150
			\$ 483.53			\$ 483.53			
	Viola Garrett v Department of Conservation	03/03/2023	\$ 1,314.49	Settlement	Viola Garrett	\$ 1,314.49	Conservation Commission	5.140	TV 300 230000151
			\$ 1,314.49			\$ 1,314.49			
	Dena Applebury v Department of Public Safety	03/03/2023	\$ 1,043.14	Settlement	Dena Applebury	\$ 1,043.14	State Hwys And Trans Dept	5.140	TV 300 230000143
			\$ 1,043.14			\$ 1,043.14			
	County of Newton v Department of Public Safety	03/03/2023	\$ 2,734.64	Settlement	County of Newton	\$ 2,734.64	State Hwys And Trans Dept	5.140	TV 300 230000150
			\$ 2,734.64			\$ 2,734.64			
	Earl Gordon v Department of Public Safety	03/10/2023	\$ 2,619.38	Settlement	Earl Gordon	\$ 2,619.38	General Revenue	5.140	TV 300 230000159
			\$ 2,619.38			\$ 2,619.38			
	Chillicothe Fire Department v Department of Public Safety	03/10/2023	\$ 831.20	Settlement	Gabrielson Truck Repair & Towing LLC	\$ 831.20	State Hwys And Trans Dept	5.140	TV 300 230000157
			\$ 831.20			\$ 831.20			
	Nick Rhodes & Genick Bar-Meir v Department of Public Safety	03/10/2023	\$ 917.87	Settlement	Nick Rhodes	\$ 917.87	State Hwys And Trans Dept	5.140	TV 300 230000157
		03/03/2023	\$ 492.92	Settlement	Genick Bar-Meir	\$ 492.92	State Hwys And Trans Dept	5.140	TV 300 230000150
			\$ 1,410.79			\$ 1,410.79			
	Phyllis Amsberg v Department of Public Safety	03/10/2023	\$ 899.89	Settlement	Phyllis Amsberg	\$ 899.89	State Hwys And Trans Dept	5.140	TV 300 230000157
			\$ 899.89			\$ 899.89			
	Victor Matthews v Missouri State University	03/10/2023	\$ 4,104.21	Settlement	Victor Matthews	\$ 4,104.21	General Revenue	5.140	TV 300 230000159
			\$ 4,104.21			\$ 4,104.21			
	Nolan Wiese v Northwest Missouri State University	03/10/2023	\$ 1,826.04	Settlement	Nolan Wiese	\$ 1,826.04	General Revenue	5.140	TV 300 230000159
			\$ 1,826.04			\$ 1,826.04			
	Kenneth Gilmore v Department of Social Services	03/03/2023	\$ 477,298.28	Judgment	Cook Barkett Ponder & Wolz LC	\$ 477,298.28	General Revenue	5.140	TV 300 230000149
		10/05/2021	\$ 150.00	Associated Costs	Alaris Litigation Services	\$ 150.00	General Revenue	5.135	TV 300 220000041

March 2023-Legal Expense Fund Report  
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		04/20/2020	\$ 153.92	Associated Costs	Alaris Litigation Services	\$ 153.92	General Revenue	5.145	TV 300 200000145
		04/20/2020	\$ 570.00	Associated Costs	Veritext	\$ 570.00	General Revenue	5.145	TV 300 200000145
		10/07/2019	\$ 817.32	Associated Costs	Alaris Litigation Services	\$ 817.32	General Revenue	5.145	TV 300 200000041
		09/11/2019	\$ 43.32	Associated Costs	Alaris Litigation Services	\$ 43.32	General Revenue	5.145	TV 300 200000028
		08/14/2019	\$ 68.70	Associated Costs	Sande S Meyer	\$ 68.70	General Revenue	5.145	TV 300 200000019
		06/18/2019	\$ 227.86	Associated Costs	Alaris Litigation Services	\$ 227.86	General Revenue	5.131	TV 300 190000218
		06/18/2019	\$ 71.90	Associated Costs	Sande S Meyer	\$ 71.90	General Revenue	5.131	TV 300 190000218
			\$ 479,401.30			\$ 479,401.30			
	Laura & Kurt Newman v Department of Natural Resources	03/17/2023	\$ 97,500.00	Settlement	Neale & Newman LLP & Laura & Kurt Newman	\$ 97,500.00	Parks Sales Tax	5.140	TV 300 230000161
			\$ 97,500.00			\$ 97,500.00			
	Kalen Brickey v Office of Administration	03/10/2023	\$ 13,221.38	Settlement	Kalen Brickey	\$ 13,221.38	General Revenue	5.140	TV 300 230000159
			\$ 13,221.38			\$ 13,221.38			
	Shanna Roberts v Southeast Missouri State University	03/10/2023	\$ 3,176.40	Settlement	Shanna Robert	\$ 3,176.40	General Revenue	5.140	TV 300 230000159
			\$ 3,176.40			\$ 3,176.40			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$337 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

April 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kansas City Board of Police Commissioners Quarterly Reimbursements	04/25/2023	\$ 719,315.00	Settlement	Board of Police Commissioners KCMO	\$ 719,315.00	General Revenue	5.140	TV 300 230000180
			\$ 719,315.00			\$ 719,315.00			
16SDCC00045	Pamela Sue Allen v Judiciary	04/05/2023	\$ 81.35	Associated Costs	Sheila C Irvin	\$ 81.35	General Revenue	5.140	TV 300 230000041
			\$ 81.35			\$ 81.35			
21L6-CC00030	Charles Covert v Department of Social Services	04/24/2023	\$ 7,982.75	Settlement	Lee R Elliott	\$ 7,982.75	General Revenue	5.140	TV 300 230000191
			\$ 7,982.75			\$ 7,982.75			
2022-CC10574-01	Almaze Austin v Harris-Stowe State University	04/26/2023	\$ 45,000.00	Settlement	Law Office of Sarah N Swatosh LLC & Austin Almaze	\$ 45,000.00	General Revenue	5.140	TV 300 230000191
			\$ 45,000.00			\$ 45,000.00			
1816-CV28721	Kylie Harris, et al. v Truman Medical Center, Inc., et al.	04/20/2023	\$ 176.00	Associated Costs	Franke Schultz & Mullen	\$ 176.00	General Revenue	5.140	TV 300 230000180
		04/06/2023	\$ 5,000,000.00	Judgment	Cullan & Cullan & Rachel Harris	\$ 5,000,000.00	General Revenue	5.150	TV 300 230000171
		03/21/2023	\$ 640.00	Associated Costs	Franke Schultz & Mullen	\$ 640.00	General Revenue	5.140	TV 300 230000163
		03/15/2023	\$ 1,163.00	Associated Costs	Franke Schultz & Mullen	\$ 1,163.00	General Revenue	5.140	TV 300 230000159
		02/06/2023	\$ 656.00	Associated Costs	Franke Schultz & Mullen	\$ 656.00	General Revenue	5.140	TV 300 230000141
		12/21/2022	\$ 7,063.04	Associated Costs	Franke & Schultz PC	\$ 7,063.04	General Revenue	5.140	TV 300 230000107
		12/05/2022	\$ 752.50	Associated Costs	Franke & Schultz PC	\$ 752.50	General Revenue	5.140	TV 300 230000097
		11/18/2022	\$ 3,376.00	Associated Costs	Franke Schultz & Mullen	\$ 3,376.00	General Revenue	5.140	TV 300 230000095
		11/04/2022	\$ 1,135.00	Associated Costs	Franke & Schultz PC	\$ 1,135.00	General Revenue	5.140	TV 300 230000086
		10/11/2022	\$ 5,199.75	Associated Costs	Franke Schultz & Mullen	\$ 5,199.75	General Revenue	5.140	TV 300 230000059
		08/29/2022	\$ 4,032.00	Associated Costs	Franke Schultz & Mullen	\$ 4,032.00	General Revenue	5.140	TV 300 230000041
		07/22/2022	\$ 1,125.00	Associated Costs	John O Ward & Associates	\$ 1,125.00	General Revenue	5.140	TV 300 230000010
		07/22/2022	\$ 1,664.00	Associated Costs	Franke Schultz & Mullen	\$ 1,664.00	General Revenue	5.140	TV 300 230000012
		06/08/2022	\$ 8,181.75	Associated Costs	Robert Paul	\$ 8,181.75	General Revenue	5.135	TV 300 220000162
		05/27/2022	\$ 8,960.96	Associated Costs	Franke & Schultz PC	\$ 8,960.96	General Revenue	5.135	TV 300 220000156
		05/10/2022	\$ 102,182.09	Associated Costs	Franke & Schultz PC	\$ 102,182.09	General Revenue	5.135	TV 300 220000141
		04/25/2022	\$ 1,092.00	Associated Costs	Dwight J Rouse	\$ 1,092.00	General Revenue	5.135	TV 300 220000117
		04/20/2022	\$ 24,252.88	Associated Costs	Child Neurology Consulting LLC	\$ 24,252.88	General Revenue	5.135	TV 300 220000134
		04/20/2022	\$ 602.00	Associated Costs	Kathy Foley	\$ 602.00	General Revenue	5.135	TV 300 220000134
		04/20/2022	\$ 14,632.26	Associated Costs	Jeremy D Marks	\$ 14,632.26	General Revenue	5.135	TV 300 220000134
		04/20/2022	\$ 19,879.20	Associated Costs	Joel R Meyer	\$ 19,879.20	General Revenue	5.135	TV 300 220000134
		04/20/2022	\$ 15,755.00	Associated Costs	Alaris Litigation Services	\$ 15,755.00	General Revenue	5.135	TV 300 220000134
		04/13/2022	\$ 39,137.10	Associated Costs	Franke & Schultz PC	\$ 39,137.10	General Revenue	5.135	TV 300 220000132
		01/20/2022	\$ 2,698.50	Associated Costs	Franke & Schultz PC	\$ 2,698.50	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 275.20	Associated Costs	Complete Legal Services LLC	\$ 275.20	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 7,492.90	Associated Costs	Franke & Schultz PC	\$ 7,492.90	General Revenue	5.140	TV 300 210000210
		12/03/2021	\$ 585.00	Associated Costs	Franke Schultz & Mullen	\$ 585.00	General Revenue	5.140	TV 300 210000210
		10/25/2021	\$ 1,411.00	Associated Costs	Franke Schultz & Mullen	\$ 1,411.00	General Revenue	5.135	TV 300 220000058
		10/25/2021	\$ 394.00	Associated Costs	Franke Schultz & Mullen	\$ 394.00	General Revenue	5.135	TV 300 220000058
		09/07/2021	\$ 213.50	Associated Costs	Franke Schultz & Mullen	\$ 213.50	General Revenue	5.135	TV 300 220000027
		08/05/2021	\$ 196.54	Associated Costs	Franke Schultz & Mullen	\$ 196.54	General Revenue	5.135	TV 300 220000014
		01/22/2021	\$ 278.00	Associated Costs	Franke Schultz & Mullen	\$ 278.00	General Revenue	5.140	TV 300 210000114
		12/18/2020	\$ 6,834.00	Associated Costs	Franke Schultz & Mullen	\$ 6,834.00	General Revenue	5.140	TV 300 210000102
		11/13/2020	\$ 1,469.42	Associated Costs	Franke Schultz & Mullen	\$ 1,469.42	General Revenue	5.140	TV 300 210000082
		10/29/2020	\$ 809.50	Associated Costs	Merit Court Reporting Inc	\$ 809.50	General Revenue	5.140	TV 300 210000071
		10/22/2020	\$ 154.80	Associated Costs	Cross Reporting Service Inc	\$ 154.80	General Revenue	5.140	TV 300 210000059
		10/05/2020	\$ 3,157.50	Associated Costs	Franke Schultz & Mullen	\$ 3,157.50	General Revenue	5.140	TV 300 210000050
		09/24/2020	\$ 1,525.00	Associated Costs	Theonia Body	\$ 1,525.00	General Revenue	5.140	TV 300 210000049
		09/24/2020	\$ 1,200.00	Associated Costs	Child Neurology Consulting LLC	\$ 1,200.00	General Revenue	5.140	TV 300 210000049
		09/24/2020	\$ 96.75	Associated Costs	Cross Reporting Service Inc	\$ 96.75	General Revenue	5.140	TV 300 210000049
		09/24/2020	\$ 11,279.00	Associated Costs	Franke Schultz & Mullen	\$ 11,279.00	General Revenue	5.140	TV 300 210000049
		09/24/2020	\$ 6,000.00	Associated Costs	Dwight J Rouse	\$ 6,000.00	General Revenue	5.140	TV 300 210000049
		09/15/2020	\$ 4,500.00	Associated Costs	Joel R Meyer	\$ 4,500.00	General Revenue	5.140	TV 300 210000039
		09/15/2020	\$ 15,320.74	Associated Costs	Child Neurology Consulting LLC	\$ 15,320.74	General Revenue	5.140	TV 300 210000043
		09/15/2020	\$ 6,232.01	Associated Costs	Franke Schultz & Mullen	\$ 6,232.01	General Revenue	5.140	TV 300 210000043
		09/03/2020	\$ 6,250.00	Associated Costs	Jeremy D Marks	\$ 6,250.00	General Revenue	5.140	TV 300 210000026
		08/07/2020	\$ 5,579.76	Associated Costs	Franke Schultz & Mullen	\$ 5,579.76	General Revenue	5.140	TV 300 210000011
		06/25/2020	\$ 5,938.77	Associated Costs	Child Neurology Consulting LLC	\$ 5,938.77	General Revenue	5.145	TV 300 200000188
		06/03/2020	\$ 4,633.25	Associated Costs	Franke Schultz & Mullen	\$ 4,633.25	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 925.83	Associated Costs	Kempton & Russell	\$ 925.83	General Revenue	5.145	TV 300 200000175
		05/18/2020	\$ 5,250.00	Associated Costs	Jeremy D Marks	\$ 5,250.00	General Revenue	5.145	TV 300 200000168
		05/18/2020	\$ 4,706.95	Associated Costs	Dr Samuel K Cullan & Assoc PC	\$ 4,706.95	General Revenue	5.145	TV 300 200000168
		05/18/2020	\$ 6,289.75	Associated Costs	Franke Schultz & Mullen	\$ 6,289.75	General Revenue	5.145	TV 300 200000168

April 2023-Legal Expense Fund Report  
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		04/29/2020	\$ 4,503.86	Associated Costs	Franke Schultz & Mullen	\$ 4,503.86	General Revenue	5.145	TV 300 200000156
		04/03/2020	\$ 19,968.70	Associated Costs	Franke Schultz & Mullen	\$ 19,968.70	General Revenue	5.145	TV 300 200000140
		03/05/2020	\$ 722.46	Associated Costs	Franke Schultz & Mullen	\$ 722.46	General Revenue	5.145	TV 300 200000126
		03/05/2020	\$ 7,690.48	Associated Costs	Franke Schultz & Mullen	\$ 7,690.48	General Revenue	5.145	TV 300 200000126
		01/28/2020	\$ 1,906.09	Associated Costs	Franke Schultz & Mullen	\$ 1,906.09	General Revenue	5.145	TV 300 200000109
		12/26/2019	\$ 385.55	Associated Costs	Cross Reporting Service Inc	\$ 385.55	General Revenue	5.145	TV 300 200000091
		12/26/2019	\$ 9,697.48	Associated Costs	Franke Schultz & Mullen	\$ 9,697.48	General Revenue	5.145	TV 300 200000091
		09/11/2019	\$ 2,142.00	Associated Costs	Franke Schultz & Mullen	\$ 2,142.00	General Revenue	5.145	TV 300 200000028
		06/25/2019	\$ 13,251.57	Associated Costs	Franke Schultz & Mullen	\$ 13,251.57	General Revenue	9.270	TV 931 MDR19000003
			\$ 5,433,623.39			\$ 5,433,623.39			
18-06103-CV-BP	Karen Keil, Trenady George, Lynnsey Betz, & Ashley Zieser v Department of Corrections, et al.	04/28/2023	\$ 7,000,000.00	Judgment	John J Ammann & K Keil, T George, L Betz, & A Zieser	\$ 7,000,000.00	General Revenue	5.150	TV 300 2300193 & 198
		04/28/2023	\$ 3,215,331.50	Judgment	John J Ammann & K Keil, T George, L Betz, & A Zieser	\$ 3,215,331.50	General Revenue	5.150	TV 300 2300193 & 198
		04/28/2023	\$ 23,750.00	Judgment	Gupta Wessler PLLC	\$ 23,750.00	General Revenue	5.150	TV 300 230000198
		04/28/2023	\$ 100,680.00	Judgment	Brendan Roediger	\$ 100,680.00	General Revenue	5.150	TV 300 230000198
		04/28/2023	\$ 62,449.65	Judgment	Jenifer Snow	\$ 62,449.65	General Revenue	5.150	TV 300 230000198
		04/28/2023	\$ 60,629.00	Judgment	Kamykowski & Taylor PC	\$ 60,629.00	General Revenue	5.150	TV 300 230000198
		04/28/2023	\$ 6,938.85	Judgment	Joan M Swartz LLC	\$ 6,938.85	General Revenue	5.150	TV 300 230000198
		04/28/2023	\$ 124,740.00	Judgment	John J Ammann	\$ 124,740.00	General Revenue	5.150	TV 300 230000198
		04/28/2023	\$ 49,860.00	Judgment	Susan Mcgrauth	\$ 49,860.00	General Revenue	5.150	TV 300 230000198
		08/12/2022	\$ 26.62	Associated Costs	Celerity Consulting Group Inc	\$ 26.62	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 461.44	Associated Costs	Celerity Consulting Group Inc	\$ 461.44	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 369.77	Associated Costs	Celerity Consulting Group Inc	\$ 369.77	General Revenue	5.135	TV 300 220000155
		05/11/2022	\$ 362.68	Associated Costs	Celerity Consulting Group Inc	\$ 362.68	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 362.44	Associated Costs	Celerity Consulting Group Inc	\$ 362.44	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 355.82	Associated Costs	Celerity Consulting Group Inc	\$ 355.82	General Revenue	5.140	TV 300 210000210
		03/03/2022	\$ 356.91	Associated Costs	Celerity Consulting Group Inc	\$ 356.91	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 356.79	Associated Costs	Celerity Consulting Group Inc	\$ 356.79	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 356.77	Associated Costs	Celerity Consulting Group Inc	\$ 356.77	General Revenue	5.140	TV 300 210000210
		12/15/2021	\$ 677.89	Associated Costs	Alaris Litigation Services	\$ 677.89	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 356.75	Associated Costs	Celerity Consulting Group Inc	\$ 356.75	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 358.23	Associated Costs	Celerity Consulting Group Inc	\$ 358.23	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 358.23	Associated Costs	Celerity Consulting Group Inc	\$ 358.23	General Revenue	5.135	TV 300 220000051
		09/30/2021	\$ 358.90	Associated Costs	Celerity Consulting Group Inc	\$ 358.90	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 358.80	Associated Costs	Celerity Consulting Group Inc	\$ 358.80	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 513.31	Associated Costs	Celerity Consulting Group Inc	\$ 513.31	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 300.58	Associated Costs	Celerity Consulting Group Inc	\$ 300.58	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 299.42	Associated Costs	Celerity Consulting Group Inc	\$ 299.42	General Revenue	5.135	TV 300 220000019
		08/11/2021	\$ 293.62	Associated Costs	Celerity Consulting Group Inc	\$ 293.62	General Revenue	5.135	TV 300 220000013
		06/17/2021	\$ 293.43	Associated Costs	Celerity Consulting Group Inc	\$ 293.43	General Revenue	5.140	TV 300 210000208
		04/15/2021	\$ 294.38	Associated Costs	Celerity Consulting Group Inc	\$ 294.38	General Revenue	5.140	TV 300 210000173
		02/04/2021	\$ 293.45	Associated Costs	Celerity Consulting Group Inc	\$ 293.45	General Revenue	5.140	TV 300 210000127
		12/03/2020	\$ 477.08	Associated Costs	Celerity Consulting Group Inc	\$ 477.08	General Revenue	5.140	TV 300 210000086
		10/29/2020	\$ 584.08	Associated Costs	Celerity Consulting Group Inc	\$ 584.08	General Revenue	5.140	TV 300 210000071
			\$ 10,654,734.44			\$ 10,654,734.44			
1822-CC11666	Christie Moore v Department of Mental Health	04/26/2023	\$ 21,501.00	Settlement	Christie Moore	\$ 21,501.00	General Revenue	5.140	TV 300 230000191
		04/26/2023	\$ 8,499.00	Settlement	Ghio Law Firm LLC	\$ 8,499.00	General Revenue	5.140	TV 300 230000191
		06/10/2021	\$ 669.92	Associated Costs	Chronicle Bidco Inc	\$ 669.92	General Revenue	5.140	TV 300 210000203
		02/19/2021	\$ 123.01	Associated Costs	Ciox Health	\$ 123.01	General Revenue	5.140	TV 300 210000130
			\$ 30,792.93			\$ 30,792.93			
2017-09-000139	Greg Landwehr v Department of Public Safety	04/11/2023	\$ 38,147.47	Settlement	Gregory Landwehr	\$ 38,147.47	General Revenue	5.140	TV 300 230000176
		04/11/2023	\$ 31,852.53	Settlement	Pleban & Associates Law LLC	\$ 31,852.53	General Revenue	5.140	TV 300 230000176
		08/15/2022	\$ 0.34	Associated Costs	Celerity Consulting Group Inc	\$ 0.34	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 158.56	Associated Costs	Celerity Consulting Group Inc	\$ 158.56	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 106.12	Associated Costs	Celerity Consulting Group Inc	\$ 106.12	General Revenue	5.135	TV 300 220000155
		05/18/2022	\$ 115.43	Associated Costs	Celerity Consulting Group Inc	\$ 115.43	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 114.94	Associated Costs	Celerity Consulting Group Inc	\$ 114.94	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 9.16	Associated Costs	Celerity Consulting Group Inc	\$ 9.16	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 9.19	Associated Costs	Celerity Consulting Group Inc	\$ 9.19	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 9.18	Associated Costs	Celerity Consulting Group Inc	\$ 9.18	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 9.18	Associated Costs	Celerity Consulting Group Inc	\$ 9.18	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 9.18	Associated Costs	Celerity Consulting Group Inc	\$ 9.18	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 71.72	Associated Costs	Celerity Consulting Group Inc	\$ 71.72	General Revenue	5.135	TV 300 220000053



April 2023-Legal Expense Fund Report  
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		10/08/2021	\$ 9.22	Associated Costs	Celerity Consulting Group Inc	\$ 9.22	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 9.23	Associated Costs	Celerity Consulting Group Inc	\$ 9.23	General Revenue	5.135	TV 300 220000038
		10/05/2021	\$ 9.24	Associated Costs	Celerity Consulting Group Inc	\$ 9.24	General Revenue	5.135	TV 300 220000043
		09/15/2021	\$ 9.22	Associated Costs	Celerity Consulting Group Inc	\$ 9.22	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 194.21	Associated Costs	Celerity Consulting Group Inc	\$ 194.21	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 285.83	Associated Costs	Celerity Consulting Group Inc	\$ 285.83	General Revenue	5.135	TV 300 220000019
			\$ 71,129.95			\$ 71,129.95			
4:19CV1323NAB	Jamond Carter v Department of Social Services, et al.	04/17/2023	\$ 65,000.00	Settlement	Brown & Crouppen PC & Jamond Carter	\$ 65,000.00	General Revenue	5.140	TV 300 230000177
		03/15/2023	\$ 237.20	Associated Costs	Lexitas	\$ 237.20	General Revenue	5.140	TV 300 230000159
		02/06/2023	\$ 387.50	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 387.50	General Revenue	5.140	TV 300 230000141
		12/15/2022	\$ 1,600.00	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 1,600.00	General Revenue	5.140	TV 300 230000105
		01/05/2022	\$ 975.50	Associated Costs	Alaris Litigation Services	\$ 975.50	General Revenue	5.140	TV 300 210000210
			\$ 68,200.20			\$ 68,200.20			
	Shelby Wood v Department of Conservation	04/05/2023	\$ 280.80	Associated Costs	Wickizer & Clutter Inc	\$ 280.80	Conservation Commission	5.140	TV 300 230000170
			\$ 280.80			\$ 280.80			
	Daron Judd v Department of Public Safety	04/05/2023	\$ 2,085.04	Settlement	Daron Judd	\$ 2,085.04	General Revenue	5.140	TV 300 230000172
			\$ 2,085.04			\$ 2,085.04			
	Nathaniel Gamewell v Department of Corrections	04/05/2023	\$ 2,092.80	Settlement	Nathaniel Gamewell	\$ 2,092.80	General Revenue	5.140	TV 300 230000172
			\$ 2,092.80			\$ 2,092.80			
	Nelda Morley v Department of Public Safety	04/25/2023	\$ 8,094.13	Settlement	Spirit West	\$ 8,094.13	General Revenue	5.140	TV 300 230000180
			\$ 8,094.13			\$ 8,094.13			
	Victor Matthews v Missouri State University	04/26/2023	\$ 409.83	Associated Costs	EAN Holdings LLC	\$ 409.83	General Revenue	5.140	TV 300 230000191
			\$ 409.83			\$ 409.83			
	Joe Eldred v Department of Public Safety	04/14/2023	\$ 435.00	Settlement	Joe Eldred	\$ 435.00	State Hwys And Trans Dept	5.140	TV 300 230000178
			\$ 435.00			\$ 435.00			
	Jeff Reser v Department of Mental Health	04/25/2023	\$ 1,795.51	Settlement	Jeff Reser	\$ 1,795.51	General Revenue	5.140	TV 300 230000180
			\$ 1,795.51			\$ 1,795.51			
	Tom Skinner v Department of Corrections	04/26/2023	\$ 326.16	Settlement	Tom Skinner	\$ 326.16	General Revenue	5.140	TV 300 230000191
			\$ 326.16			\$ 326.16			
	Kalen Brickey v Office of Administration	04/26/2023	\$ 997.48	Settlement	Kemna Collision Repair, Inc	\$ 997.48	General Revenue	5.140	TV 300 230000191
			\$ 997.48			\$ 997.48			
	Adam Knoeppel v Department of Corrections	04/11/2023	\$ 305.71	Settlement	Adam Knoeppel	\$ 305.71	General Revenue	5.140	TV 300 230000176
			\$ 305.71			\$ 305.71			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$338 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

May 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
2016-03-000153	Amina Alhalabi v Department of Corrections	05/04/2023	\$ 159,678.68	Judgment	Amina Alhalabi	\$ 159,678.68	General Revenue	5.140	TV 300 230000201
		05/04/2023	\$ 801,119.41	Judgment	Sedey Harper Westhoff PC	\$ 801,119.41	General Revenue	5.140	TV 300 230000201
		05/04/2023	\$ 664.34	Associated Costs	Sedey Harper Westhoff PC	\$ 664.34	General Revenue	5.140	TV 300 230000201
		08/12/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.135	TV 300 220000155
		05/27/2022	\$ 5,750.50	Associated Costs	Stephanie D Allen	\$ 5,750.50	General Revenue	5.135	TV 300 220000152
		05/11/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.140	TV 300 210000210
		03/03/2022	\$ 80.78	Associated Costs	Celerity Consulting Group Inc	\$ 80.78	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 80.74	Associated Costs	Celerity Consulting Group Inc	\$ 80.74	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 80.73	Associated Costs	Celerity Consulting Group Inc	\$ 80.73	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 80.73	Associated Costs	Celerity Consulting Group Inc	\$ 80.73	General Revenue	5.135	TV 300 220000063
		10/13/2021	\$ 81.08	Associated Costs	Celerity Consulting Group Inc	\$ 81.08	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 81.07	Associated Costs	Celerity Consulting Group Inc	\$ 81.07	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 81.20	Associated Costs	Celerity Consulting Group Inc	\$ 81.20	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 382.81	Associated Costs	Celerity Consulting Group Inc	\$ 382.81	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 72.47	Associated Costs	Celerity Consulting Group Inc	\$ 72.47	General Revenue	5.135	TV 300 220000029
		09/03/2021	\$ 72.34	Associated Costs	Celerity Consulting Group Inc	\$ 72.34	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 71.99	Associated Costs	Celerity Consulting Group Inc	\$ 71.99	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 71.48	Associated Costs	Celerity Consulting Group Inc	\$ 71.48	General Revenue	5.135	TV 300 220000013
		07/26/2021	\$ 81.25	Associated Costs	Bobbie L Luber	\$ 81.25	General Revenue	5.135	TV 300 220000008
		07/26/2021	\$ 1,143.15	Associated Costs	Alaris Litigation Services	\$ 1,143.15	General Revenue	5.135	TV 300 220000008
		07/26/2021	\$ 595.00	Associated Costs	Alaris Litigation Services	\$ 595.00	General Revenue	5.135	TV 300 220000008
		07/26/2021	\$ 508.20	Associated Costs	Bobbie L Luber	\$ 508.20	General Revenue	5.135	TV 300 220000008
		06/17/2021	\$ 71.33	Associated Costs	Celerity Consulting Group Inc	\$ 71.33	General Revenue	5.140	TV 300 210000208
		04/28/2021	\$ 71.78	Associated Costs	Celerity Consulting Group Inc	\$ 71.78	General Revenue	5.140	TV 300 210000179
		02/04/2021	\$ 71.34	Associated Costs	Celerity Consulting Group Inc	\$ 71.34	General Revenue	5.140	TV 300 210000127
		01/06/2021	\$ 71.74	Associated Costs	Celerity Consulting Group Inc	\$ 71.74	General Revenue	5.140	TV 300 210000111
		10/29/2020	\$ 123.47	Associated Costs	Celerity Consulting Group Inc	\$ 123.47	General Revenue	5.140	TV 300 210000071
		09/17/2020	\$ 266.10	Associated Costs	Celerity Consulting Group Inc	\$ 266.10	General Revenue	5.140	TV 300 210000043
		08/27/2020	\$ 208.18	Associated Costs	Celerity Consulting Group Inc	\$ 208.18	General Revenue	5.140	TV 300 210000023
		06/25/2020	\$ 501.69	Associated Costs	Celerity Consulting Group Inc	\$ 501.69	General Revenue	5.145	TV 300 200000188
		05/16/2019	\$ 334.40	Associated Costs	Bobbie Luber LLC	\$ 334.40	General Revenue	5.130	TV 300 190000214
		06/18/2018	\$ 405.30	Associated Costs	Bobbie Luber LLC	\$ 405.30	General Revenue	13.021	TV 555 555180081
		03/22/2018	\$ 438.90	Associated Costs	Bobbie Luber LLC	\$ 438.90	General Revenue	13.021	TV 300 180000206
		02/28/2018	\$ 512.40	Associated Costs	Bobbie Luber LLC	\$ 512.40	General Revenue	13.021	TV 300 180000206
		02/23/2018	\$ 1,214.25	Associated Costs	Alaris Litigation Services	\$ 1,214.25	General Revenue	13.021	TV 300 180000202
			\$ 975,070.03			\$ 975,070.03			
1816-CV28721	Kylie Harris, et al. v Truman Medical Center, et al.	05/30/2023	\$ 1,040.00	Associated Costs	Franke Schultz & Mullen	\$ 1,040.00	General Revenue	5.140	TV 300 230000217
			\$ 1,040.00			\$ 1,040.00			
18AC-CC00142	Doris McLaughlin & Edgar Mock v Office of Administration	05/09/2023	\$ 199,500.00	Settlement	White Graham Buckley & Carr LLC	\$ 199,500.00	General Revenue	5.140	TV 300 230000205
		06/08/2022	\$ 70.00	Associated Costs	Tele-Business Communcations Inc	\$ 70.00	General Revenue	5.135	TV 300 220000162
		03/22/2022	\$ 195.00	Associated Costs	Metropolitan Court Reporters Inc	\$ 195.00	General Revenue	5.135	TV 300 220000120
		01/05/2022	\$ 35.00	Associated Costs	Tele-Business Communcations Inc	\$ 35.00	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 130.50	Associated Costs	Ragsdale Court Reporting	\$ 130.50	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 117.50	Associated Costs	Ragsdale Court Reporting	\$ 117.50	General Revenue	5.140	TV 300 210000210
		06/23/2021	\$ 153.00	Associated Costs	Ragsdale Court Reporting	\$ 153.00	General Revenue	5.140	TV 300 210000217
		03/18/2021	\$ 148.50	Associated Costs	Ragsdale Court Reporting	\$ 148.50	General Revenue	5.140	TV 300 210000159
		08/07/2020	\$ 584.90	Associated Costs	Veritext	\$ 584.90	General Revenue	5.140	TV 300 210000011
		01/06/2020	\$ 457.10	Associated Costs	Ragsdale Court Reporting	\$ 457.10	General Revenue	5.145	TV 300 200000091
		12/04/2019	\$ 26.85	Associated Costs	Bateman-Gatrost Chiropractic	\$ 26.85	General Revenue	5.145	TV 300 200000073

May 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		12/04/2019	\$ 72.45	Associated Costs	Synergy Therapies	\$ 72.45	General Revenue	5.145	TV 300 200000073
		10/24/2019	\$ 30.94	Associated Costs	University of Kansas Hospital Authority	\$ 30.94	General Revenue	5.145	TV 300 200000055
			\$ 201,521.74			\$ 201,521.74			
20RA-CV00776 20PH-	Christopher Pickett v Department of Corrections	05/18/2023	\$ 1,269.09	Associated Costs	Schreimann Rackers & Francka- Attorney Fees	\$ 1,269.09	General Revenue	5.140	TV 300 230000210
			\$ 1,269.09			\$ 1,269.09			
20SL-CC02808	Carl Williams v Department of Social Services	05/03/2023	\$ 635.97	Associated Costs	Lexitas	\$ 635.97	General Revenue	5.140	TV 300 230000201
			\$ 635.97			\$ 635.97			
21SF-CC00076	Marshall Hoffman v Department of Corrections	05/11/2023	\$ 35,000.00	Settlement	Marshall Hoffman	\$ 35,000.00	General Revenue	5.140	TV 300 230000207
		05/11/2023	\$ 35,000.00	Settlement	Riggan Law Firm LLC	\$ 35,000.00	General Revenue	5.140	TV 300 230000207
			\$ 70,000.00			\$ 70,000.00			
20CW-CV01076	Autumn Garrett v Department of Mental Health	05/18/2023	\$ 25,000.00	Settlement	Carson & Coil PC	\$ 25,000.00	General Revenue	5.140	TV 300 230000210
			\$ 25,000.00			\$ 25,000.00			
4:22CV00932JAR	Shavette Blackmon v Missouri Veterans Commission	05/30/2023	\$ 20,000.00	Settlement	Law Offices of Derald L Gab PC	\$ 20,000.00	General Revenue	5.140	TV 300 230000218
		05/18/2023	\$ 1,750.00	Associated Costs	St Louis Mediation & Arbitration Center LLC	\$ 1,750.00	General Revenue	5.140	TV 300 230000210
			\$ 21,750.00			\$ 21,750.00			
22-6011-CV-C-GAF	Michael Cadden v Missouri Western State University, et al.	05/30/2023	\$ 50,000.00	Settlement	Michael Cadden	\$ 50,000.00	General Revenue	5.140	TV 300 230000218
			\$ 50,000.00			\$ 50,000.00			
	Sara Jackson v Department of Public Safety	05/11/2023	\$ 1,223.75	Settlement	Sara Jackson	\$ 1,223.75	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 1,223.75			\$ 1,223.75			
	Debra Whipple v Department of Social Services	05/10/2023	\$ 640.61	Associated Costs	EAN Holdings LLC	\$ 640.61	General Revenue	5.140	TV 300 230000207
			\$ 640.61			\$ 640.61			
	MODOT v Department Of Revenue	05/18/2023	\$ 690.01	Settlement	MODOT	\$ 690.01	General Revenue	5.140	TV 300 230000210
			\$ 690.01			\$ 690.01			
	Nikala Slepawick v Department of Public Safety	05/11/2023	\$ 8,270.04	Settlement	Geico A/S/O N. Slepawick	\$ 8,270.04	General Revenue	5.140	TV 300 230000207
			\$ 8,270.04			\$ 8,270.04			
	Gier Oil Company v Department of Conservation	05/11/2023	\$ 3,996.99	Settlement	Gier Oil Company	\$ 3,996.99	Conservation Commission	5.140	TV 300 230000208
			\$ 3,996.99			\$ 3,996.99			
	Jared Shafer v Department of Public Safety	05/11/2023	\$ 9,047.00	Settlement	Geico A/S/O J. Shafer	\$ 9,047.00	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 9,047.00			\$ 9,047.00			
	Tim Bonen v Department of Mental Health	05/30/2023	\$ 1,450.00	Settlement	Tim Bonen	\$ 1,450.00	General Revenue	5.140	TV 300 230000217
			\$ 1,450.00			\$ 1,450.00			
	Allison Eldridge v Department of Public Safety	05/11/2023	\$ 252.78	Settlement	Allison Eldridge	\$ 252.78	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 252.78			\$ 252.78			
	Rebecca Mcmahill v Department of Public Safety	05/18/2023	\$ 1,116.03	Settlement	Rebecca Mcmahill	\$ 1,116.03	General Revenue	5.140	TV 300 230000210
			\$ 1,116.03			\$ 1,116.03			
	D&D Towing LLC v Department of Public Safety	05/11/2023	\$ 1,255.80	Settlement	D&D Towing LLC	\$ 1,255.80	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 1,255.80			\$ 1,255.80			
	John Rodriguez v Department of Public Safety	05/11/2023	\$ 259.99	Settlement	John Rodriguez	\$ 259.99	State Hwys And Trans Dept	5.140	TV 300 230000206

May 2023-Legal Expense Fund Report  
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
			\$ 259.99			\$ 259.99			
	Williams Transportation Inc. v Department of Public Safety	05/11/2023	\$ 1,294.32	Settlement	Williams Transportation Inc.	\$ 1,294.32	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 1,294.32			\$ 1,294.32			
	Julie Ash v Department of Mental Health	05/18/2023	\$ 852.06	Settlement	Julie Ash	\$ 852.06	General Revenue	5.140	TV 300 230000210
			\$ 852.06			\$ 852.06			
	Summer Millar v Department of Public Safety	05/11/2023	\$ 301.01	Settlement	Summer Millar	\$ 301.01	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 301.01			\$ 301.01			
	Megan Ralls v Department of Public Safety	05/04/2023	\$ 739.99	Settlement	Megan Ralls	\$ 739.99	State Hwys And Trans Dept	5.140	TV 300 230000195
			\$ 739.99			\$ 739.99			
	Alison Zimmerman v Northwest Missouri State University	05/18/2023	\$ 980.72	Settlement	Alison Zimmerman	\$ 980.72	General Revenue	5.140	TV 300 230000210
			\$ 980.72			\$ 980.72			
	Noemi Garcia v Northwest Missouri State University	05/30/2023	\$ 1,250.00	Settlement	Good Guys Glass & Auto LLC	\$ 1,250.00	General Revenue	5.140	TV 300 230000218
			\$ 1,250.00			\$ 1,250.00			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$258 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

May 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
2016-03-000153	Amina Alhalabi v Department of Corrections	05/04/2023	\$ 159,678.68	Judgment	Amina Alhalabi	\$ 159,678.68	General Revenue	5.140	TV 300 230000201
		05/04/2023	\$ 801,119.41	Judgment	Sedey Harper Westhoff PC	\$ 801,119.41	General Revenue	5.140	TV 300 230000201
		05/04/2023	\$ 664.34	Associated Costs	Sedey Harper Westhoff PC	\$ 664.34	General Revenue	5.140	TV 300 230000201
		08/12/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.135	TV 300 220000155
		05/27/2022	\$ 5,750.50	Associated Costs	Stephanie D Allen	\$ 5,750.50	General Revenue	5.135	TV 300 220000152
		05/11/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.20	Associated Costs	Celerity Consulting Group Inc	\$ 0.20	General Revenue	5.140	TV 300 210000210
		03/03/2022	\$ 80.78	Associated Costs	Celerity Consulting Group Inc	\$ 80.78	General Revenue	5.140	TV 300 210000210
		02/18/2022	\$ 80.74	Associated Costs	Celerity Consulting Group Inc	\$ 80.74	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 80.73	Associated Costs	Celerity Consulting Group Inc	\$ 80.73	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 80.73	Associated Costs	Celerity Consulting Group Inc	\$ 80.73	General Revenue	5.135	TV 300 220000063
		10/13/2021	\$ 81.08	Associated Costs	Celerity Consulting Group Inc	\$ 81.08	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 81.07	Associated Costs	Celerity Consulting Group Inc	\$ 81.07	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 81.20	Associated Costs	Celerity Consulting Group Inc	\$ 81.20	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 382.81	Associated Costs	Celerity Consulting Group Inc	\$ 382.81	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 72.47	Associated Costs	Celerity Consulting Group Inc	\$ 72.47	General Revenue	5.135	TV 300 220000029
		09/03/2021	\$ 72.34	Associated Costs	Celerity Consulting Group Inc	\$ 72.34	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 71.99	Associated Costs	Celerity Consulting Group Inc	\$ 71.99	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 71.48	Associated Costs	Celerity Consulting Group Inc	\$ 71.48	General Revenue	5.135	TV 300 220000013
		07/26/2021	\$ 81.25	Associated Costs	Bobbie L Luber	\$ 81.25	General Revenue	5.135	TV 300 220000008
		07/26/2021	\$ 1,143.15	Associated Costs	Alaris Litigation Services	\$ 1,143.15	General Revenue	5.135	TV 300 220000008
		07/26/2021	\$ 595.00	Associated Costs	Alaris Litigation Services	\$ 595.00	General Revenue	5.135	TV 300 220000008
		07/26/2021	\$ 508.20	Associated Costs	Bobbie L Luber	\$ 508.20	General Revenue	5.135	TV 300 220000008
		06/17/2021	\$ 71.33	Associated Costs	Celerity Consulting Group Inc	\$ 71.33	General Revenue	5.140	TV 300 210000208
		04/28/2021	\$ 71.78	Associated Costs	Celerity Consulting Group Inc	\$ 71.78	General Revenue	5.140	TV 300 210000179
		02/04/2021	\$ 71.34	Associated Costs	Celerity Consulting Group Inc	\$ 71.34	General Revenue	5.140	TV 300 210000127
		01/06/2021	\$ 71.74	Associated Costs	Celerity Consulting Group Inc	\$ 71.74	General Revenue	5.140	TV 300 210000111
		10/29/2020	\$ 123.47	Associated Costs	Celerity Consulting Group Inc	\$ 123.47	General Revenue	5.140	TV 300 210000071
		09/17/2020	\$ 266.10	Associated Costs	Celerity Consulting Group Inc	\$ 266.10	General Revenue	5.140	TV 300 210000043
		08/27/2020	\$ 208.18	Associated Costs	Celerity Consulting Group Inc	\$ 208.18	General Revenue	5.140	TV 300 210000023
		06/25/2020	\$ 501.69	Associated Costs	Celerity Consulting Group Inc	\$ 501.69	General Revenue	5.145	TV 300 200000188
		05/16/2019	\$ 334.40	Associated Costs	Bobbie Luber LLC	\$ 334.40	General Revenue	5.130	TV 300 190000214
		06/18/2018	\$ 405.30	Associated Costs	Bobbie Luber LLC	\$ 405.30	General Revenue	13.021	TV 555 555180081
		03/22/2018	\$ 438.90	Associated Costs	Bobbie Luber LLC	\$ 438.90	General Revenue	13.021	TV 300 180000206
		02/28/2018	\$ 512.40	Associated Costs	Bobbie Luber LLC	\$ 512.40	General Revenue	13.021	TV 300 180000206
		02/23/2018	\$ 1,214.25	Associated Costs	Alaris Litigation Services	\$ 1,214.25	General Revenue	13.021	TV 300 180000202
			\$ 975,070.03			\$ 975,070.03			
1816-CV28721	Kylie Harris, et al. v Truman Medical Center, et al.	05/30/2023	\$ 1,040.00	Associated Costs	Franke Schultz & Mullen	\$ 1,040.00	General Revenue	5.140	TV 300 230000217
			\$ 1,040.00			\$ 1,040.00			
18AC-CC00142	Doris McLaughlin & Edgar Mock v Office of Administration	05/09/2023	\$ 199,500.00	Settlement	White Graham Buckley & Carr LLC	\$ 199,500.00	General Revenue	5.140	TV 300 230000205
		06/08/2022	\$ 70.00	Associated Costs	Tele-Business Communcations Inc	\$ 70.00	General Revenue	5.135	TV 300 220000162
		03/22/2022	\$ 195.00	Associated Costs	Metropolitan Court Reporters Inc	\$ 195.00	General Revenue	5.135	TV 300 220000120
		01/05/2022	\$ 35.00	Associated Costs	Tele-Business Communcations Inc	\$ 35.00	General Revenue	5.140	TV 300 210000210
		01/05/2022	\$ 130.50	Associated Costs	Ragsdale Court Reporting	\$ 130.50	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 117.50	Associated Costs	Ragsdale Court Reporting	\$ 117.50	General Revenue	5.140	TV 300 210000210
		06/23/2021	\$ 153.00	Associated Costs	Ragsdale Court Reporting	\$ 153.00	General Revenue	5.140	TV 300 210000217
		03/18/2021	\$ 148.50	Associated Costs	Ragsdale Court Reporting	\$ 148.50	General Revenue	5.140	TV 300 210000159
		08/07/2020	\$ 584.90	Associated Costs	Veritext	\$ 584.90	General Revenue	5.140	TV 300 210000011
		01/06/2020	\$ 457.10	Associated Costs	Ragsdale Court Reporting	\$ 457.10	General Revenue	5.145	TV 300 200000091
		12/04/2019	\$ 26.85	Associated Costs	Bateman-Gatrost Chiropractic	\$ 26.85	General Revenue	5.145	TV 300 200000073

May 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		12/04/2019	\$ 72.45	Associated Costs	Synergy Therapies	\$ 72.45	General Revenue	5.145	TV 300 200000073
		10/24/2019	\$ 30.94	Associated Costs	University of Kansas Hospital Authority	\$ 30.94	General Revenue	5.145	TV 300 200000055
			\$ 201,521.74			\$ 201,521.74			
20RA-CV00776 20PH-	Christopher Pickett v Department of Corrections	05/18/2023	\$ 1,269.09	Associated Costs	Schreimann Rackers & Francka- Attorney Fees	\$ 1,269.09	General Revenue	5.140	TV 300 230000210
			\$ 1,269.09			\$ 1,269.09			
20SL-CC02808	Carl Williams v Department of Social Services	05/03/2023	\$ 635.97	Associated Costs	Lexitas	\$ 635.97	General Revenue	5.140	TV 300 230000201
			\$ 635.97			\$ 635.97			
21SF-CC00076	Marshall Hoffman v Department of Corrections	05/11/2023	\$ 35,000.00	Settlement	Marshall Hoffman	\$ 35,000.00	General Revenue	5.140	TV 300 230000207
		05/11/2023	\$ 35,000.00	Settlement	Riggan Law Firm LLC	\$ 35,000.00	General Revenue	5.140	TV 300 230000207
			\$ 70,000.00			\$ 70,000.00			
20CW-CV01076	Autumn Garrett v Department of Mental Health	05/18/2023	\$ 25,000.00	Settlement	Carson & Coil PC	\$ 25,000.00	General Revenue	5.140	TV 300 230000210
			\$ 25,000.00			\$ 25,000.00			
4:22CV00932JAR	Shavette Blackmon v Missouri Veterans Commission	05/30/2023	\$ 20,000.00	Settlement	Law Offices of Derald L Gab PC	\$ 20,000.00	General Revenue	5.140	TV 300 230000218
		05/18/2023	\$ 1,750.00	Associated Costs	St Louis Mediation & Arbitration Center LLC	\$ 1,750.00	General Revenue	5.140	TV 300 230000210
			\$ 21,750.00			\$ 21,750.00			
22-6011-CV-C-GAF	Michael Cadden v Missouri Western State University, et al.	05/30/2023	\$ 50,000.00	Settlement	Michael Cadden	\$ 50,000.00	General Revenue	5.140	TV 300 230000218
			\$ 50,000.00			\$ 50,000.00			
	Sara Jackson v Department of Public Safety	05/11/2023	\$ 1,223.75	Settlement	Sara Jackson	\$ 1,223.75	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 1,223.75			\$ 1,223.75			
	Debra Whipple v Department of Social Services	05/10/2023	\$ 640.61	Associated Costs	EAN Holdings LLC	\$ 640.61	General Revenue	5.140	TV 300 230000207
			\$ 640.61			\$ 640.61			
	MODOT v Department Of Revenue	05/18/2023	\$ 690.01	Settlement	MODOT	\$ 690.01	General Revenue	5.140	TV 300 230000210
			\$ 690.01			\$ 690.01			
	Nikala Slepawick v Department of Public Safety	05/11/2023	\$ 8,270.04	Settlement	Geico A/S/O N. Slepawick	\$ 8,270.04	General Revenue	5.140	TV 300 230000207
			\$ 8,270.04			\$ 8,270.04			
	Gier Oil Company v Department of Conservation	05/11/2023	\$ 3,996.99	Settlement	Gier Oil Company	\$ 3,996.99	Conservation Commission	5.140	TV 300 230000208
			\$ 3,996.99			\$ 3,996.99			
	Jared Shafer v Department of Public Safety	05/11/2023	\$ 9,047.00	Settlement	Geico A/S/O J. Shafer	\$ 9,047.00	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 9,047.00			\$ 9,047.00			
	Tim Bonen v Department of Mental Health	05/30/2023	\$ 1,450.00	Settlement	Tim Bonen	\$ 1,450.00	General Revenue	5.140	TV 300 230000217
			\$ 1,450.00			\$ 1,450.00			
	Allison Eldridge v Department of Public Safety	05/11/2023	\$ 252.78	Settlement	Allison Eldridge	\$ 252.78	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 252.78			\$ 252.78			
	Rebecca Mcmahill v Department of Public Safety	05/18/2023	\$ 1,116.03	Settlement	Rebecca Mcmahill	\$ 1,116.03	General Revenue	5.140	TV 300 230000210
			\$ 1,116.03			\$ 1,116.03			
	D&D Towing LLC v Department of Public Safety	05/11/2023	\$ 1,255.80	Settlement	D&D Towing LLC	\$ 1,255.80	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 1,255.80			\$ 1,255.80			
	John Rodriguez v Department of Public Safety	05/11/2023	\$ 259.99	Settlement	John Rodriguez	\$ 259.99	State Hwys And Trans Dept	5.140	TV 300 230000206

May 2023-Legal Expense Fund Report  
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
			\$ 259.99			\$ 259.99			
	Williams Transportation Inc. v Department of Public Safety	05/11/2023	\$ 1,294.32	Settlement	Williams Transportation Inc.	\$ 1,294.32	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 1,294.32			\$ 1,294.32			
	Julie Ash v Department of Mental Health	05/18/2023	\$ 852.06	Settlement	Julie Ash	\$ 852.06	General Revenue	5.140	TV 300 230000210
			\$ 852.06			\$ 852.06			
	Summer Millar v Department of Public Safety	05/11/2023	\$ 301.01	Settlement	Summer Millar	\$ 301.01	State Hwys And Trans Dept	5.140	TV 300 230000206
			\$ 301.01			\$ 301.01			
	Megan Ralls v Department of Public Safety	05/04/2023	\$ 739.99	Settlement	Megan Ralls	\$ 739.99	State Hwys And Trans Dept	5.140	TV 300 230000195
			\$ 739.99			\$ 739.99			
	Alison Zimmerman v Northwest Missouri State University	05/18/2023	\$ 980.72	Settlement	Alison Zimmerman	\$ 980.72	General Revenue	5.140	TV 300 230000210
			\$ 980.72			\$ 980.72			
	Noemi Garcia v Northwest Missouri State University	05/30/2023	\$ 1,250.00	Settlement	Good Guys Glass & Auto LLC	\$ 1,250.00	General Revenue	5.140	TV 300 230000218
			\$ 1,250.00			\$ 1,250.00			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$258 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

July 2023-Legal Expense Fund Report Settlements/Judgments									
Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
4:21-CV-00472-RK	Debra Hesse v Department of Corrections	07/25/2023	\$ 286.75	Associated Costs	Cross Reporting Service Inc	\$ 286.75	General Revenue	5.145	TV 300 240000025
			\$ 286.75			\$ 286.75			
1616-CV18547	Kimberly Russell v Department of Revenue	07/24/2023	\$ 115.20	Associated Costs	Emerald Court Reporting LLC	\$ 115.20	General Revenue	5.145	TV 300 240000023
		07/21/2023	\$ 3,600.00	Associated Costs	Jeffrey M Kaplan	\$ 3,600.00	General Revenue	5.145	TV 300 240000023
		07/14/2023	\$ 91.20	Associated Costs	Emerald Court Reporting LLC	\$ 91.20	General Revenue	5.145	TV 300 240000002
		07/14/2023	\$ 552.00	Associated Costs	Emerald Court Reporting LLC	\$ 552.00	General Revenue	5.145	TV 300 240000002
		07/14/2023	\$ 297.60	Associated Costs	Emerald Court Reporting LLC	\$ 297.60	General Revenue	5.145	TV 300 240000002
		07/14/2023	\$ 530.40	Associated Costs	Emerald Court Reporting LLC	\$ 530.40	General Revenue	5.145	TV 300 240000002
			\$ 5,186.40			\$ 5,186.40			
17PE-CC00249	Gary Redden Jr. v Department of Corrections, et al.	07/21/2023	\$ 42,000.00	Settlement	Law Office of Shawn D Young	\$ 42,000.00	General Revenue	5.145	TV 300 240000002
		05/18/2023	\$ 94.00	Associated Costs	Ronald J Rugen	\$ 94.00	General Revenue	5.140	TV 300 230000210
		12/15/2021	\$ 218.50	Associated Costs	Alaris Litigation Services	\$ 218.50	General Revenue	5.140	TV 300 210000210
		10/03/2018	\$ 153.63	Associated Costs	Alaris Litigation Services	\$ 153.63	General Revenue	5.130	TV 300 190000062
		10/03/2018	\$ 652.33	Associated Costs	Alaris Litigation Services	\$ 652.33	General Revenue	5.130	TV 300 190000062
			\$ 43,118.46			\$ 43,118.46			
18-06103-CV-BP	Karen Keil, Trenady George, Lynnsey Betz, & Ashley Zieser v Department of Corrections, et al.	07/18/2023	\$ 7,000,000.00	Judgment	John J Ammann & K Keil, T George, L Betz, & A Zieser	\$ 7,000,000.00	General Revenue	9.280	TV 300 240000001
		07/18/2023	\$ 3,000,000.00	Judgment	John J Ammann & K Keil, T George, L Betz, & A Zieser	\$ 3,000,000.00	General Revenue	9.280	TV 300 240000001
			\$ 10,000,000.00			\$ 10,000,000.00			
18CY-CV07905	Lonnie Obermark v Department of Corrections	07/21/2023	\$ 50,000.00	Settlement	Lonnie R Obermark	\$ 50,000.00	General Revenue	5.145	TV 300 240000002
		07/18/2023	\$ 100,000.00	Settlement	Pilot Law PC	\$ 100,000.00	General Revenue	5.145	TV 300 240000002
		06/15/2023	\$ 2,975.00	Associated Costs	James Wickman LC	\$ 2,975.00	General Revenue	5.140	TV 300 230000223
		06/03/2022	\$ 50.29	Associated Costs	Celerity Consulting Group Inc	\$ 50.29	General Revenue	5.135	TV 300 220000155
		05/11/2022	\$ 37.83	Associated Costs	Celerity Consulting Group Inc	\$ 37.83	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 37.71	Associated Costs	Celerity Consulting Group Inc	\$ 37.71	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 12.77	Associated Costs	Celerity Consulting Group Inc	\$ 12.77	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 12.81	Associated Costs	Celerity Consulting Group Inc	\$ 12.81	General Revenue	5.140	TV 300 210000210
		02/17/2022	\$ 12.81	Associated Costs	Celerity Consulting Group Inc	\$ 12.81	General Revenue	5.140	TV 300 210000210
		01/19/2022	\$ 12.80	Associated Costs	Celerity Consulting Group Inc	\$ 12.80	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 12.80	Associated Costs	Celerity Consulting Group Inc	\$ 12.80	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 12.85	Associated Costs	Celerity Consulting Group Inc	\$ 12.85	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 12.86	Associated Costs	Celerity Consulting Group Inc	\$ 12.86	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 12.88	Associated Costs	Celerity Consulting Group Inc	\$ 12.88	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 12.87	Associated Costs	Celerity Consulting Group Inc	\$ 12.87	General Revenue	5.135	TV 300 220000038
		09/15/2021	\$ 12.85	Associated Costs	Celerity Consulting Group Inc	\$ 12.85	General Revenue	5.135	TV 300 220000029
		09/03/2021	\$ 12.83	Associated Costs	Celerity Consulting Group Inc	\$ 12.83	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 12.77	Associated Costs	Celerity Consulting Group Inc	\$ 12.77	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 12.67	Associated Costs	Celerity Consulting Group Inc	\$ 12.67	General Revenue	5.135	TV 300 220000013
		06/17/2021	\$ 128.91	Associated Costs	Celerity Consulting Group Inc	\$ 128.91	General Revenue	5.140	TV 300 210000208
		04/15/2021	\$ 12.73	Associated Costs	Celerity Consulting Group Inc	\$ 12.73	General Revenue	5.140	TV 300 210000173
		01/29/2021	\$ 12.66	Associated Costs	Celerity Consulting Group Inc	\$ 12.66	General Revenue	5.140	TV 300 210000124
			\$ 153,421.70			\$ 153,421.70			
2:20CV-04199-MDH	Patricia Shoemyer v Department of Corrections	07/21/2023	\$ 154,055.00	Settlement	Carson & Coil PC	\$ 154,055.00	General Revenue	5.145	TV 300 240000023
		07/14/2023	\$ 1,305.00	Associated Costs	Jay Daugherty Mediation And Arbitration Inc	\$ 1,305.00	General Revenue	5.145	TV 300 240000002
		05/03/2023	\$ 1,255.50	Associated Costs	Lexitas	\$ 1,255.50	General Revenue	5.140	TV 300 230000201
		04/05/2023	\$ 417.10	Associated Costs	Jeannine M Rankin	\$ 417.10	General Revenue	5.140	TV 300 230000172
		08/03/2022	\$ 701.18	Associated Costs	Lexitas	\$ 701.18	General Revenue	5.140	TV 300 230000031
		06/16/2022	\$ 397.50	Associated Costs	Phipps Reporting Inc	\$ 397.50	General Revenue	5.135	TV 300 220000176
		08/11/2021	\$ 682.50	Associated Costs	Ford Parshall & Baker	\$ 682.50	General Revenue	5.135	TV 300 220000014
			\$ 158,813.78			\$ 158,813.78			
4:19-CV-2271-SRC	Adam Derby v Department of Corrections, et al.	07/25/2023	\$ 99,481.00	Judgment	Beckemeier Lamoine Law	\$ 99,481.00	General Revenue	5.145	TV 300 240000025
		01/24/2023	\$ 103.55	Associated Costs	Reagan A Fiorino	\$ 103.55	General Revenue	5.140	TV 300 230000129
		10/11/2022	\$ 4,745.00	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 4,745.00	General Revenue	5.140	TV 300 230000059
		08/11/2021	\$ 684.00	Associated Costs	Capital City Court Reporting LLC	\$ 684.00	General Revenue	5.135	TV 300 220000018
			\$ 105,013.55			\$ 105,013.55			
2:22CV04075NKLP	Joseph Eric Resz v Department of Corrections, et al.	07/21/2023	\$ 750.00	Settlement	Jo Jo Nee Resz	\$ 750.00	General Revenue	5.145	TV 300 240000023
		04/20/2023	\$ 796.25	Associated Costs	Veritext	\$ 796.25	General Revenue	5.140	TV 300 230000180
			\$ 1,546.25			\$ 1,546.25			
	Michael Levin v Lottery	07/21/2023	\$ 17,000.00	Settlement	Brown & Crouppen PC & Michael Levin	\$ 17,000.00	General Revenue	5.145	TV 300 240000023
			\$ 17,000.00			\$ 17,000.00			
	Josh Gourley v Department of Health & Senior Services	07/18/2023	\$ 5,149.07	Settlement	State Farm A/S/O J. Gourley	\$ 5,149.07	General Revenue	5.145	TV 300 240000002
			\$ 5,149.07			\$ 5,149.07			
	Megan Green v Office of Administration	07/14/2023	\$ 480.00	Associated Costs	G&C Adjusting Services LLC	\$ 480.00	General Revenue	5.145	TV 300 240000002
			\$ 480.00			\$ 480.00			
	Jeff Reser v Department of Mental Health	07/18/2023	\$ 621.52	Settlement	Ken Smith Autobody Inc	\$ 621.52	General Revenue	5.145	TV 300 240000002
			\$ 621.52			\$ 621.52			



July 2023-Legal Expense Fund Report  
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Rebecca McMahonill v Department of Public Safety	07/18/2023	\$ 1,216.45	Settlement	Porters Kearney Body Shop LLC	\$ 1,216.45	General Revenue	5.145	TV 300 240000002
			\$ 1,216.45			\$ 1,216.45			
	Diane Neeley v Department of Mental Health	07/18/2023	\$ 3,283.95	Settlement	Diane Neeley	\$ 3,283.95	General Revenue	5.145	TV 300 240000002
			\$ 3,283.95			\$ 3,283.95			
	Tamara McCart v Department of Corrections	07/14/2023	\$ 695.71	Associated Costs	EAN Holdings LLC	\$ 695.71	General Revenue	5.145	TV 300 240000002
			\$ 695.71			\$ 695.71			
	Donna Williams v Department of Mental Health	07/18/2023	\$ 1,074.40	Settlement	Donna Williams	\$ 1,074.40	General Revenue	5.145	TV 300 240000002
			\$ 1,074.40			\$ 1,074.40			
	Herbert Breece v Office of Administration	07/18/2023	\$ 240.00	Settlement	Herbert Breece	\$ 240.00	General Revenue	5.145	TV 300 240000002
			\$ 240.00			\$ 240.00			
	Jodi Steffens v Department of Public Safety	07/18/2023	\$ 1,920.25	Settlement	Jodi Steffens	\$ 1,920.25	State Hwys And Trans Dept	5.145	TV 300 240000003
			\$ 1,920.25			\$ 1,920.25			
	Johnny Cordell v Department of Corrections	07/18/2023	\$ 2,645.12	Settlement	Johnny Cordell	\$ 2,645.12	General Revenue	5.145	TV 300 240000002
			\$ 2,645.12			\$ 2,645.12			
	Fay Snell Jr. v Department of Public Safety	07/18/2023	\$ 348.17	Settlement	Fay Snell Jr.	\$ 348.17	State Hwys And Trans Dept	5.145	TV 300 240000003
			\$ 348.17			\$ 348.17			
	Brandie Bray v Department of Commence & Insurance	07/21/2023	\$ 3,386.13	Settlement	Brandie Bray	\$ 3,386.13	General Revenue	5.145	TV 300 240000023
			\$ 3,386.13			\$ 3,386.13			
	James Stewart v Department of Natural Resources	07/18/2023	\$ 712.63	Settlement	Progressive A/S/O J. Stewart	\$ 712.63	Parks Sales Tax	5.145	TV 300 240000004
			\$ 712.63			\$ 712.63			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$256 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

## August 2023-Legal Expense Fund Report

### Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
1616-CV18547	Kimberly Russell v Department of Revenue	08/17/2023	\$ 342.75	Associated Costs	Cross Reporting Service Inc	\$ 342.75	General Revenue	5.145	TV 300 240000041
		08/17/2023	\$ 130.00	Associated Costs	Cross Reporting Service Inc	\$ 130.00	General Revenue	5.145	TV 300 240000041
		08/10/2023	\$ 200.00	Associated Costs	Lexitas	\$ 200.00	General Revenue	5.145	TV 300 240000039
			\$ 672.75			\$ 672.75			
1816-CV28721	Kylie Harris, et al. v Truman Medical Center, et al	08/11/2023	\$ 271,012.00	Judgment	Cullan & Cullan & Rachel Harris	\$ 271,012.00	General Revenue	5.145	TV 300 240000040
			\$ 271,012.00			\$ 271,012.00			
2116-CV04650	Laura Ruiz-Damian v Truman Medical Center, et al.	08/29/2023	\$ 5,566.50	Associated Costs	Baty Otto Coronado PC	\$ 5,566.50	General Revenue	5.145	TV 300 240000050
		08/23/2023	\$ 250,000.00	Settlement	Gorny Dandurand LC & Laura Ruiz Damian	\$ 250,000.00	General Revenue	5.145	TV 300 240000045
		08/17/2023	\$ 2,692.00	Associated Costs	Baty Otto Coronado PC	\$ 2,692.00	General Revenue	5.145	TV 300 240000041
		08/10/2023	\$ 3,799.50	Associated Costs	Schreimann Rackers & Francka LLC	\$ 3,799.50	General Revenue	5.145	TV 300 240000039
		07/21/2023	\$ 4,200.00	Associated Costs	Robert Kyle Cowan Jr	\$ 4,200.00	General Revenue	5.145	TV 300 240000023
		07/14/2023	\$ 2,481.60	Associated Costs	Schreimann Rackers & Francka LLC	\$ 2,481.60	General Revenue	5.145	TV 300 240000002
		06/30/2023	\$ 2,413.12	Associated Costs	Jay Daugherty Mediation And Arbitration Inc	\$ 2,413.12	General Revenue	5.140	TV 300 230000230
		06/29/2023	\$ 9,450.00	Associated Costs	James Robert Green	\$ 9,450.00	General Revenue	5.140	TV 300 230000233
		06/08/2023	\$ 650.00	Associated Costs	Baty Otto Coronado PC	\$ 650.00	General Revenue	5.140	TV 300 230000220
		05/31/2023	\$ 1,344.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,344.00	General Revenue	5.140	TV 300 230000218
		05/30/2023	\$ 1,216.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,216.00	General Revenue	5.140	TV 300 230000217
		05/18/2023	\$ 4,235.65	Associated Costs	Schreimann Rackers & Francka LLC	\$ 4,235.65	General Revenue	5.140	TV 300 230000210
		05/18/2023	\$ 244.50	Associated Costs	Baty Otto Coronado PC	\$ 244.50	General Revenue	5.140	TV 300 230000210
		04/26/2023	\$ 432.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 432.00	General Revenue	5.140	TV 300 230000191
		04/12/2023	\$ 1,331.20	Associated Costs	Baty Otto Coronado PC	\$ 1,331.20	General Revenue	5.140	TV 300 230000129
		03/27/2023	\$ 2,012.00	Associated Costs	Baty Otto Coronado PC	\$ 2,012.00	General Revenue	5.140	TV 300 230000163
		03/21/2023	\$ 2,282.93	Associated Costs	Schreimann Rackers & Francka LLC	\$ 2,282.93	General Revenue	5.140	TV 300 230000163
		02/06/2023	\$ 96.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 96.00	General Revenue	5.140	TV 300 230000141
		02/06/2023	\$ 272.00	Associated Costs	Baty Otto Coronado PC	\$ 272.00	General Revenue	5.140	TV 300 230000141
		01/24/2023	\$ 128.00	Associated Costs	Baty Otto Coronado PC	\$ 128.00	General Revenue	5.140	TV 300 230000129
		12/30/2022	\$ 1,808.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,808.00	General Revenue	5.140	TV 300 230000111
		01/05/2023	\$ 3,825.00	Associated Costs	James Robert Green	\$ 3,825.00	General Revenue	5.140	TV 300 230000111
		12/21/2022	\$ 375.65	Associated Costs	Baty Otto Coronado PC	\$ 375.65	General Revenue	5.140	TV 300 230000107
		12/08/2022	\$ 1,634.15	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,634.15	General Revenue	5.140	TV 300 230000097
		11/18/2022	\$ 6,348.09	Associated Costs	Baty Otto Coronado PC	\$ 6,348.09	General Revenue	5.140	TV 300 230000095
		11/04/2022	\$ 1,918.20	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,918.20	General Revenue	5.140	TV 300 230000086
		10/11/2022	\$ 2,135.50	Associated Costs	Baty Otto Coronado PC	\$ 2,135.50	General Revenue	5.140	TV 300 230000059
		10/11/2022	\$ 1,896.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,896.00	General Revenue	5.140	TV 300 230000041
		09/27/2022	\$ 112.00	Associated Costs	Baty Otto Coronado PC	\$ 112.00	General Revenue	5.140	TV 300 230000054
		08/29/2022	\$ 160.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 160.00	General Revenue	5.140	TV 300 230000041
		08/22/2022	\$ 624.00	Associated Costs	Baty Otto Coronado PC	\$ 624.00	General Revenue	5.140	TV 300 230000039
		08/03/2022	\$ 496.00	Associated Costs	Baty Otto Coronado PC	\$ 496.00	General Revenue	5.140	TV 300 230000031
		08/03/2022	\$ 320.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 320.00	General Revenue	5.140	TV 300 230000031
		07/20/2022	\$ 211.87	Associated Costs	Schreimann Rackers & Francka LLC	\$ 211.87	General Revenue	5.140	TV 300 230000001
		06/16/2022	\$ 303.00	Associated Costs	Baty Otto Coronado PC	\$ 303.00	General Revenue	5.135	TV 300 220000176
		06/03/2022	\$ 384.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 384.00	General Revenue	5.135	TV 300 220000156
		05/18/2022	\$ 5,625.00	Associated Costs	James Robert Green	\$ 5,625.00	General Revenue	5.135	TV 300 220000147
		05/11/2022	\$ 455.50	Associated Costs	Baty Otto Coronado PC	\$ 455.50	General Revenue	5.135	TV 300 220000141
		05/11/2022	\$ 528.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 528.00	General Revenue	5.135	TV 300 220000141
		04/20/2022	\$ 2,192.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 2,192.00	General Revenue	5.135	TV 300 220000134
		04/13/2022	\$ 1,261.00	Associated Costs	Baty Otto Coronado PC	\$ 1,261.00	General Revenue	5.135	TV 300 220000132
		02/10/2022	\$ 3,096.00	Associated Costs	Baty Otto Coronado PC	\$ 3,096.00	General Revenue	5.140	TV 300 210000210
		01/07/2022	\$ 432.00	Associated Costs	Baty Otto Coronado PC	\$ 432.00	General Revenue	5.140	TV 300 210000210
		12/23/2021	\$ 4,478.00	Associated Costs	Baty Otto Coronado PC	\$ 4,478.00	General Revenue	5.140	TV 300 210000210
		10/25/2021	\$ 640.00	Associated Costs	Baty Otto Coronado PC	\$ 640.00	General Revenue	5.135	TV 300 220000058
		09/17/2021	\$ 656.00	Associated Costs	Baty Otto Coronado PC	\$ 656.00	General Revenue	5.135	TV 300 220000018
		08/11/2021	\$ 544.00	Associated Costs	Baty Otto Coronado PC	\$ 544.00	General Revenue	5.135	TV 300 220000018
		08/05/2021	\$ 999.00	Associated Costs	Baty Otto Coronado PC	\$ 999.00	General Revenue	5.135	TV 300 220000014
		07/26/2021	\$ 3,627.00	Associated Costs	Baty Otto Coronado PC	\$ 3,627.00	General Revenue	5.135	TV 300 220000008
		07/26/2021	\$ 2,325.50	Associated Costs	Baty Otto Coronado PC	\$ 2,325.50	General Revenue	5.135	TV 300 220000008
			\$ 344,257.46			\$ 344,257.46			

August 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
563-2021-02068	Christina Hitch v Department of Elementary & Secondary Education	08/29/2023	\$ 20,000.00	Settlement	Murphy Kinney & Sumy LLC & Christina Hitch	\$ 20,000.00	General Revenue	5.145	TV 300 240000050
			\$ 20,000.00			\$ 20,000.00			
17MT-CC00038	Fredrick Richardson v Department of Corrections	08/17/2023	\$ 1,740.00	Associated Costs	Jay Daugherty Mediation And Arbitration Inc	\$ 1,740.00	General Revenue	5.145	TV 300 240000041
		08/10/2023	\$ 53,584.26	Settlement	Fredrick Richardson	\$ 53,584.26	General Revenue	5.145	TV 300 240000037
		08/10/2023	\$ 41,415.74	Settlement	Chapel Law Group LLC	\$ 41,415.74	General Revenue	5.145	TV 300 240000037
		07/24/2023	\$ 868.38	Associated Costs	Lexitas	\$ 868.38	General Revenue	5.145	TV 300 240000023
		07/24/2023	\$ 215.88	Associated Costs	Lexitas	\$ 215.88	General Revenue	5.145	TV 300 240000023
		07/24/2023	\$ 452.58	Associated Costs	Lexitas	\$ 452.58	General Revenue	5.145	TV 300 240000023
		07/26/2021	\$ 636.62	Associated Costs	Alaris Litigation Services	\$ 636.62	General Revenue	5.135	TV 300 220000008
			\$ 98,913.46			\$ 98,913.46			
	USDA v Office of Administration	08/18/2023	\$ 3,478.11	Settlement	USDA-FS	\$ 3,478.11	General Revenue	5.145	TV 300 240000043
			\$ 3,478.11			\$ 3,478.11			
	Heather Thompson v Department of Labor & Industrial Relations	08/10/2023	\$ 6,515.19	Settlement	Heather Thompson	\$ 6,515.19	General Revenue	5.145	TV 300 240000037
			\$ 6,515.19			\$ 6,515.19			
	Jacob Meyer v Office of Administration	08/18/2023	\$ 9,213.00	Settlement	State Farm A/S/O J Meyer	\$ 9,213.00	General Revenue	5.145	TV 300 240000043
		08/18/2023	\$ 403.20	Associated Costs	Wickizer & Clutter Inc	\$ 403.20	General Revenue	5.145	TV 300 240000043
		07/14/2023	\$ 1,139.80	Associated Costs	EAN Holdings LLC	\$ 1,139.80	General Revenue	5.145	TV 300 240000002
			\$ 10,756.00			\$ 10,756.00			
	Marilyn Berg v Department of Revenue	08/18/2023	\$ 832.67	Settlement	Shelter A/S/O J Berg	\$ 832.67	General Revenue	5.145	TV 300 240000043
			\$ 832.67			\$ 832.67			
	Curtis Blythe v Department of Public Safety	08/18/2023	\$ 4,494.21	Settlement	Curtis Blythe	\$ 4,494.21	General Revenue	5.145	TV 300 240000043
			\$ 4,494.21			\$ 4,494.21			
	Gina Stuenkel v Department of Public Safety	08/29/2023	\$ 611.64	Settlement	UMB Card Center	\$ 611.64	State Hwys And Trans Dept	5.145	TV 300 240000049
			\$ 611.64			\$ 611.64			
	Robertson Auto Sales v Department of Public Safety	08/18/2023	\$ 602.86	Settlement	Robertson Auto Sales	\$ 602.86	State Hwys And Trans Dept	5.145	TV 300 240000044
			\$ 602.86			\$ 602.86			
	Karen & James Schumann v Department of Agriculture	08/03/2023	\$ 67,055.00	Settlement	Brown & Crouppen and Karen & James Schumann	\$ 67,055.00	General Revenue	5.145	TV 300 240000026
			\$ 67,055.00			\$ 67,055.00			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$256 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its d elegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

September 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment					Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor		Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
20L6-CC00031	Karla Allsberry v Judiciary	09/26/2023	\$ 5,295.83	Judgment	David M Duree & Associates PC		\$ 5,295.83	General Revenue	5.145	TV 300 240000067
		08/29/2023	\$ 2,828.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 2,828.00	General Revenue	5.145	TV 300 240000050
		08/10/2023	\$ 5,719.75	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 5,719.75	General Revenue	5.145	TV 300 240000039
		08/10/2023	\$ 3,388.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 3,388.00	General Revenue	5.145	TV 300 240000039
		04/26/2023	\$ 9,394.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 9,394.00	General Revenue	5.140	TV 300 230000191
		03/15/2023	\$ 7,950.37	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 7,950.37	General Revenue	5.140	TV 300 230000159
		02/06/2023	\$ 5,885.50	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 5,885.50	General Revenue	5.140	TV 300 230000141
		02/06/2023	\$ 1,853.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 1,853.00	General Revenue	5.140	TV 300 230000141
		12/30/2022	\$ 9,345.60	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 9,345.60	General Revenue	5.140	TV 300 230000111
		12/30/2022	\$ 394.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 394.00	General Revenue	5.140	TV 300 230000111
		11/18/2022	\$ 2,780.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 2,780.00	General Revenue	5.140	TV 300 230000095
		10/27/2022	\$ 2,461.80	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 2,461.80	General Revenue	5.140	TV 300 230000075
		10/11/2022	\$ 126.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 126.00	General Revenue	5.140	TV 300 230000059
		10/11/2022	\$ 336.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 336.00	General Revenue	5.140	TV 300 230000059
		08/29/2022	\$ 4,596.15	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 4,596.15	General Revenue	5.140	TV 300 230000041
		08/29/2022	\$ 806.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 806.00	General Revenue	5.140	TV 300 230000041
		07/20/2022	\$ 336.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 336.00	General Revenue	5.140	TV 300 230000001
		06/16/2022	\$ 156.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 156.00	General Revenue	5.135	TV 300 220000176
		06/16/2022	\$ 2,226.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 2,226.00	General Revenue	5.135	TV 300 220000176
		06/14/2022	\$ 572.50	Associated Costs	Kaye F Asel		\$ 572.50	General Revenue	5.135	TV 300 220000165
		05/27/2022	\$ 186.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 186.00	General Revenue	5.135	TV 300 220000156
		06/03/2022	\$ 7,602.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 7,602.00	General Revenue	5.135	TV 300 220000156
		05/18/2022	\$ 1,160.00	Associated Costs	Kaye F Asel		\$ 1,160.00	General Revenue	5.135	TV 300 220000147
		05/11/2022	\$ 308.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 308.00	General Revenue	5.135	TV 300 220000141
		04/29/2022	\$ 20,915.40	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 20,915.40	General Revenue	5.135	TV 300 220000117
		03/22/2022	\$ 2,150.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 2,150.00	General Revenue	5.135	TV 300 220000120
		03/22/2022	\$ 2,009.80	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 2,009.80	General Revenue	5.135	TV 300 220000120
		02/04/2022	\$ 126.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 126.00	General Revenue	5.140	TV 300 210000210
		02/04/2022	\$ 1,708.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC		\$ 1,708.00	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 1,242.20	Associated Costs	Behr, Mccarter & Potter PC		\$ 1,242.20	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 774.00	Associated Costs	Behr, Mccarter & Potter PC		\$ 774.00	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 2,646.00	Associated Costs	Behr, Mccarter & Potter PC		\$ 2,646.00	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 98.00	Associated Costs	Behr, Mccarter & Potter PC		\$ 98.00	General Revenue	5.140	TV 300 210000210
		04/16/2021	\$ 1,247.50	Associated Costs	Wells Reporting Service & Legal Video		\$ 1,247.50	General Revenue	5.140	TV 300 210000176
		02/19/2021	\$ 72.00	Associated Costs	Melinda Sue Hunt		\$ 72.00	General Revenue	5.140	TV 300 210000130
		01/22/2021	\$ 3,093.15	Associated Costs	Wells Reporting Service & Legal Video		\$ 3,093.15	General Revenue	5.140	TV 300 210000114
		11/13/2020	\$ 1,006.50	Associated Costs	Wells Reporting Service & Legal Video		\$ 1,006.50	General Revenue	5.140	TV 300 210000082
			\$ 112,795.05				\$ 112,795.05			
2116-CV04650	Laura Ruiz-Damian v Truman Medical Center	09/18/2023	\$ 589.00	Associated Costs	Schreimann Rackers & Francka		\$ 589.00	General Revenue	5.145	TV 300 240000054
		09/18/2023	\$ 684.50	Associated Costs	Baty Otto Coronado PC		\$ 684.50	General Revenue	5.145	TV 300 240000054
			\$ 1,273.50				\$ 1,273.50			
2116-CV13211	Brooklyn Wright v Saint Luke's Hospital of Kansas City, et al.	09/18/2023	\$ 499.50	Associated Costs	Baty Otto Coronado PC		\$ 499.50	General Revenue	5.145	TV 300 240000054
		09/06/2023	\$ 125,000.00	Settlement	Dr Samuel K Cullan & Assoc PC		\$ 125,000.00	General Revenue	5.145	TV 300 240000051
		08/10/2023	\$ 533.00	Associated Costs	Baty Otto Coronado PC		\$ 533.00	General Revenue	5.145	TV 300 240000039
		07/24/2023	\$ 432.00	Associated Costs	Baty Otto Coronado PC		\$ 432.00	General Revenue	5.145	TV 300 240000023
		06/08/2023	\$ 3,746.00	Associated Costs	Baty Otto Coronado PC		\$ 3,746.00	General Revenue	5.140	TV 300 230000220
		05/18/2023	\$ 1,296.00	Associated Costs	Baty Otto Coronado PC		\$ 1,296.00	General Revenue	5.140	TV 300 230000210
		04/20/2023	\$ 3,633.00	Associated Costs	Baty Otto Coronado PC		\$ 3,633.00	General Revenue	5.140	TV 300 230000180
		03/27/2023	\$ 1,443.50	Associated Costs	Baty Otto Coronado PC		\$ 1,443.50	General Revenue	5.140	TV 300 230000163
		03/03/2023	\$ 2,676.00	Associated Costs	Baty Otto Coronado PC		\$ 2,676.00	General Revenue	5.140	TV 300 230000141
		01/05/2023	\$ 2,700.00	Associated Costs	Laurence E Shields		\$ 2,700.00	General Revenue	5.140	TV 300 230000107
		12/21/2022	\$ 1,072.00	Associated Costs	Baty Otto Coronado PC		\$ 1,072.00	General Revenue	5.140	TV 300 230000107
		12/21/2022	\$ 5,000.00	Associated Costs	Norris, Keplinger, Hicks & Welder LLC		\$ 5,000.00	General Revenue	5.140	TV 300 230000107
		12/09/2022	\$ 2,210.00	Associated Costs	Owen Vocational Services Inc		\$ 2,210.00	General Revenue	5.140	TV 300 230000104
		11/18/2022	\$ 5,423.62	Associated Costs	Baty Otto Coronado PC		\$ 5,423.62	General Revenue	5.140	TV 300 230000095
		10/27/2022	\$ 3,500.00	Associated Costs	Laurence E Shields		\$ 3,500.00	General Revenue	5.140	TV 300 230000075
		10/17/2022	\$ 3,575.00	Associated Costs	Owen Vocational Services Inc		\$ 3,575.00	General Revenue	5.140	TV 300 230000067
		10/11/2022	\$ 5,065.46	Associated Costs	Baty Otto Coronado PC		\$ 5,065.46	General Revenue	5.140	TV 300 230000059
		10/11/2022	\$ 2,200.00	Associated Costs	Dr Samuel K Cullan & Assoc PC		\$ 2,200.00	General Revenue	5.140	TV 300 230000041
		09/27/2022	\$ 7,366.82	Associated Costs	Baty Otto Coronado PC		\$ 7,366.82	General Revenue	5.140	TV 300 230000054
		08/29/2022	\$ 7,629.78	Associated Costs	Baty Otto Coronado PC		\$ 7,629.78	General Revenue	5.140	TV 300 230000041
		08/29/2022	\$ 5,709.55	Associated Costs	Baty Otto Coronado PC		\$ 5,709.55	General Revenue	5.140	TV 300 230000041
		06/16/2022	\$ 1,680.00	Associated Costs	Baty Otto Coronado PC		\$ 1,680.00	General Revenue	5.135	TV 300 220000176
		06/14/2022	\$ 206.25	Associated Costs	Mark D Simms		\$ 206.25	General Revenue	5.135	TV 300 220000165
		06/14/2022	\$ 3,575.00	Associated Costs	Mark D Simms		\$ 3,575.00	General Revenue	5.135	TV 300 220000165
		05/11/2022	\$ 439.50	Associated Costs	Baty Otto Coronado PC		\$ 439.50	General Revenue	5.135	TV 300 220000141

September 2023-Legal Expense Fund Report  
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		04/08/2022	\$ 158.00	Associated Costs	Baty Otto Coronado PC	\$ 158.00	General Revenue	5.135	TV 300 220000132
		03/22/2022	\$ 3,285.00	Associated Costs	Baty Otto Coronado PC	\$ 3,285.00	General Revenue	5.135	TV 300 220000120
		02/10/2022	\$ 608.36	Associated Costs	Baty Otto Coronado PC	\$ 608.36	General Revenue	5.140	TV 300 210000210
		01/07/2022	\$ 194.36	Associated Costs	Baty Otto Coronado PC	\$ 194.36	General Revenue	5.140	TV 300 210000210
		12/23/2021	\$ 3,990.53	Associated Costs	Baty Otto Coronado PC	\$ 3,990.53	General Revenue	5.140	TV 300 210000210
		10/25/2021	\$ 1,783.00	Associated Costs	Baty Otto Coronado PC	\$ 1,783.00	General Revenue	5.135	TV 300 220000058
		09/17/2021	\$ 869.50	Associated Costs	Baty Otto Coronado PC	\$ 869.50	General Revenue	5.135	TV 300 220000018
			\$ 207,500.73			\$ 207,500.73			
	Jessica Buckmaster v Department of Social Services	09/21/2023	\$ 27,000.00	Settlement	Johnson Vorhees & Martucci LLC & Jessica Buckmaster	\$ 27,000.00	General Revenue	5.145	TV 300 240000054
			\$ 27,000.00			\$ 27,000.00			
	Mark Overton v Department of Mental Health	09/12/2023	\$ 676.80	Associated Costs	Wickizer & Clutter Inc	\$ 676.80	General Revenue	5.145	TV 300 240000054
			\$ 676.80			\$ 676.80			
	Tamara McCart v Department of Corrections	09/12/2023	\$ 1,611.80	Associated Costs	G&C Adjusting Services LLC	\$ 1,611.80	General Revenue	5.145	TV 300 240000054
			\$ 1,611.80			\$ 1,611.80			
	Gladstone Police Department v Department of Public Safety	09/12/2023	\$ 154.50	Settlement	Gladstone Police Department	\$ 154.50	State Hwys And Trans Dept	5.145	TV 300 240000053
			\$ 154.50			\$ 154.50			
	Matt Oliver v Department of Public Safety	09/12/2023	\$ 1,032.89	Settlement	Matt Oliver	\$ 1,032.89	State Hwys And Trans Dept	5.145	TV 300 240000053
			\$ 1,032.89			\$ 1,032.89			
	Bryan Adkins v Missouri Western State University	09/18/2023	\$ 891.00	Settlement	Gerber Collision	\$ 891.00	General Revenue	5.145	TV 300 240000050
			\$ 891.00			\$ 891.00			
	Savannah Johnson & Doug Rush v Department of Natural Resources	09/12/2023	\$ 8,366.04	Settlement	Progressive A/S/O S Johnson	\$ 8,366.04	General Revenue	5.145	TV 300 240000054
		09/12/2023	\$ 1,347.62	Settlement	CSM in trust for USAA	\$ 1,347.62	General Revenue	5.145	TV 300 240000054
			\$ 9,713.66			\$ 9,713.66			
	Warrensburg Police Department v Department of Public Safety	09/21/2023	\$ 2,133.54	Settlement	Warrensburg Chrysler Dodge Jeep	\$ 2,133.54	State Hwys And Trans Dept	5.145	TV 300 240000059
			\$ 2,133.54			\$ 2,133.54			
	Mark Allen v Department of Corrections	09/21/2023	\$ 2,188.52	Settlement	Mark Allen	\$ 2,188.52	General Revenue	5.145	TV 300 240000058
			\$ 2,188.52			\$ 2,188.52			
	Carlos Robles v Department of Public Safety	09/12/2023	\$ 4,009.02	Settlement	Carlos Robles	\$ 4,009.02	State Hwys And Trans Dept	5.145	TV 300 240000053
			\$ 4,009.02			\$ 4,009.02			
	Richard Speidel v Department of Public Safety	09/12/2023	\$ 1,146.26	Settlement	Richard Speidel	\$ 1,146.26	State Hwys And Trans Dept	5.145	TV 300 240000053
			\$ 1,146.26			\$ 1,146.26			
	John Hall v Department of Natural Resources	09/12/2023	\$ 1,526.32	Settlement	John Hall	\$ 1,526.32	Parks Sales Tax	5.145	TV 300 240000055
			\$ 1,526.32			\$ 1,526.32			
	Dave Sorensen v Department of Corrections	09/21/2023	\$ 3,697.41	Settlement	Dave Sorensen	\$ 3,697.41	General Revenue	5.145	TV 300 240000058
			\$ 3,697.41			\$ 3,697.41			
	Vickie Jones v Department of Public Safety	09/21/2023	\$ 287.53	Settlement	Vickie Jones	\$ 287.53	General Revenue	5.145	TV 300 240000058
			\$ 287.53			\$ 287.53			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$255 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

October 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
2:14-CV-4259	James Spann v Department of Corrections, et al.	10/27/2023	\$ 5.76	Associated Costs	Celerity Consulting Group Inc	\$ 5.76	General Revenue	5.145	TV 300 240000083
		10/16/2023	\$ 5,000.00	Settlement	Lear & Werts LLP & James Spann	\$ 5,000.00	General Revenue	5.145	TV 300 240000077
		10/05/2023	\$ 5.76	Associated Costs	Celerity Consulting Group Inc	\$ 5.76	General Revenue	5.145	TV 300 240000071
		09/12/2023	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.145	TV 300 240000054
		08/10/2023	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.145	TV 300 240000037
		06/29/2023	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.140	TV 300 230000233
		05/30/2023	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.140	TV 300 230000217
		05/03/2023	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.140	TV 300 230000201
		04/05/2023	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.140	TV 300 230000172
		03/15/2023	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.140	TV 300 230000159
		02/06/2023	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.140	TV 300 230000141
		12/21/2022	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.140	TV 300 230000097
		11/18/2022	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.140	TV 300 230000095
		10/21/2022	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.140	TV 300 230000041
		09/27/2022	\$ 5.77	Associated Costs	Celerity Consulting Group Inc	\$ 5.77	General Revenue	5.140	TV 300 230000054
		08/29/2022	\$ 70.50	Associated Costs	Celerity Consulting Group Inc	\$ 70.50	General Revenue	5.140	TV 300 230000041
		08/12/2022	\$ 66.79	Associated Costs	Celerity Consulting Group Inc	\$ 66.79	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 35.93	Associated Costs	Celerity Consulting Group Inc	\$ 35.93	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 45.10	Associated Costs	Celerity Consulting Group Inc	\$ 45.10	General Revenue	5.135	TV 300 230000155
		05/11/2022	\$ 59.57	Associated Costs	Celerity Consulting Group Inc	\$ 59.57	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 59.33	Associated Costs	Celerity Consulting Group Inc	\$ 59.33	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 6.77	Associated Costs	Celerity Consulting Group Inc	\$ 6.77	General Revenue	5.140	TV 300 210000210
		03/03/2022	\$ 6.79	Associated Costs	Celerity Consulting Group Inc	\$ 6.79	General Revenue	5.140	TV 300 210000210
		02/15/2022	\$ 6.79	Associated Costs	Celerity Consulting Group Inc	\$ 6.79	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 6.79	Associated Costs	Celerity Consulting Group Inc	\$ 6.79	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 6.78	Associated Costs	Celerity Consulting Group Inc	\$ 6.78	General Revenue	5.135	TV 300 220000063
		10/13/2021	\$ 6.81	Associated Costs	Celerity Consulting Group Inc	\$ 6.81	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 6.82	Associated Costs	Celerity Consulting Group Inc	\$ 6.82	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 6.83	Associated Costs	Celerity Consulting Group Inc	\$ 6.83	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 6.83	Associated Costs	Celerity Consulting Group Inc	\$ 6.83	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 6.81	Associated Costs	Celerity Consulting Group Inc	\$ 6.81	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 6.80	Associated Costs	Celerity Consulting Group Inc	\$ 6.80	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 6.76	Associated Costs	Celerity Consulting Group Inc	\$ 6.76	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 6.71	Associated Costs	Celerity Consulting Group Inc	\$ 6.71	General Revenue	5.135	TV 300 220000013
		06/17/2021	\$ 6.71	Associated Costs	Celerity Consulting Group Inc	\$ 6.71	General Revenue	5.140	TV 300 210000208
		04/28/2021	\$ 6.75	Associated Costs	Celerity Consulting Group Inc	\$ 6.75	General Revenue	5.140	TV 300 210000179
		02/04/2021	\$ 6.71	Associated Costs	Celerity Consulting Group Inc	\$ 6.71	General Revenue	5.140	TV 300 210000127
		01/06/2021	\$ 6.75	Associated Costs	Celerity Consulting Group Inc	\$ 6.75	General Revenue	5.140	TV 300 210000111
		10/29/2020	\$ 11.62	Associated Costs	Celerity Consulting Group Inc	\$ 11.62	General Revenue	5.140	TV 300 210000071
		09/17/2020	\$ 18.33	Associated Costs	Celerity Consulting Group Inc	\$ 18.33	General Revenue	5.140	TV 300 210000043
		08/27/2020	\$ 138.34	Associated Costs	Celerity Consulting Group Inc	\$ 138.34	General Revenue	5.140	TV 300 210000023
		04/25/2019	\$ 1,146.50	Associated Costs	Tiger Court Reporting LLC	\$ 1,146.50	General Revenue	5.130	TV 300 190000189
		01/14/2019	\$ 122.84	Associated Costs	Alaris Litigation Services	\$ 122.84	General Revenue	5.130	TV 300 190000132
		01/09/2019	\$ 558.75	Associated Costs	Alaris Litigation Services	\$ 558.75	General Revenue	5.130	TV 300 190000128
		01/09/2019	\$ 65.59	Associated Costs	Alaris Litigation Services	\$ 65.59	General Revenue	5.130	TV 300 190000128
		12/17/2018	\$ 164.64	Associated Costs	Alaris Litigation Services	\$ 164.64	General Revenue	5.130	TV 300 190000118
		08/29/2018	\$ 1,290.75	Associated Costs	Tiger Court Reporting LLC	\$ 1,290.75	General Revenue	5.130	TV 300 190000043
			\$ 9,050.55			\$ 9,050.55			
19L6-CC00130	Karla Allsberry v Judiciary	10/05/2023	\$ 3,584.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC	\$ 3,584.00	General Revenue	5.145	TV 300 240000069
			\$ 3,584.00			\$ 3,584.00			
19AC-CC00253	John Doe v Department of Corrections	10/27/2023	\$ 4,000.00	Settlement	Carson & Coil PC	\$ 4,000.00	General Revenue	5.145	TV 300 240000083
		10/27/2023	\$ 2,000.00	Settlement	Aryn Ramsey	\$ 2,000.00	General Revenue	5.145	TV 300 240000083
		10/27/2023	\$ 6,000.00	Settlement	Aryn Ramsey N/M/N	\$ 6,000.00	General Revenue	5.145	TV 300 240000083
		06/10/2021	\$ 1,663.90	Associated Costs	Chronicle Bidco Inc	\$ 1,663.90	General Revenue	5.140	TV 300 210000203
			\$ 13,663.90			\$ 13,663.90			

October 2023-Legal Expense Fund Report  
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
2116-CV04650	Laura Ruiz-Damian v Truman Medical Center	10/05/2023	\$ 1,516.50	Associated Costs	Schreimann Rackers & Francka	\$ 1,516.50	General Revenue	5.145	TV 300 240000069
			\$ 1,516.50			\$ 1,516.50			
17MT-CC00038	Fredrick Richardson v Department of Corrections	10/23/2023	\$ 202.36	Associated Costs	Lexitas	\$ 202.36	General Revenue	5.145	TV 300 240000081
		10/23/2023	\$ 600.88	Associated Costs	Lexitas	\$ 600.88	General Revenue	5.145	TV 300 240000081
			\$ 803.24			\$ 803.24			
E-11/22-54650	Marcy Johnson v Department of Elementary & Secondary Education	10/04/2023	\$ 45,000.00	Settlement	Law Office Of Matt Uhrig & Marcy Johnson	\$ 45,000.00	General Revenue	5.145	TV 300 240000069
			\$ 45,000.00			\$ 45,000.00			
	Majeeda Baheyadeen v Department of Corrections	10/16/2023	\$ 1,534.12	Settlement	State Farm A/S/O M Baheyadeen	\$ 1,534.12	General Revenue	5.145	TV 300 240000077
			\$ 1,534.12			\$ 1,534.12			
	Cynthia Leutzinger v Department of Corrections	10/16/2023	\$ 429.00	Settlement	Cynthia Leutzinger	\$ 429.00	General Revenue	5.145	TV 300 240000077
			\$ 429.00			\$ 429.00			
	Fryeko Inc v Department of Commerce & Insurance	10/16/2023	\$ 6,530.00	Settlement	Cincinnati Insurance	\$ 6,530.00	General Revenue	5.145	TV 300 240000077
			\$ 6,530.00			\$ 6,530.00			
	Drew & Jennifer Peterson v Department of Conservation	10/16/2023	\$ 8,500.00	Settlement	Drew & Jennifer Peterson	\$ 8,500.00	Conservation Commission	5.145	TV 300 240000075
		10/16/2023	\$ 792.00	Associated Costs	Wickizer & Clutter Inc	\$ 792.00	Conservation Commission	5.145	TV 300 240000075
			\$ 9,292.00			\$ 9,292.00			
	Sergey Kalinin v Department of Public Safety	10/16/2023	\$ 18,000.00	Settlement	Sergey Kalinin	\$ 18,000.00	State Hwys And Trans Dept	5.145	TV 300 240000076
		10/16/2023	\$ 174.50	Associated Costs	Claimsolution Inc	\$ 174.50	State Hwys And Trans Dept	5.145	TV 300 240000076
			\$ 18,174.50			\$ 18,174.50			
	Timothy Ellison v Department of Mental Health	10/13/2023	\$ 6,023.26	Settlement	Timothy Ellison	\$ 6,023.26	General Revenue	5.145	TV 300 240000074
			\$ 6,023.26			\$ 6,023.26			
	Mark Allen v Department of Corrections	10/20/2023	\$ 269.76	Settlement	Collision Repair Specialists	\$ 269.76	General Revenue	5.145	TV 300 240000081
			\$ 269.76			\$ 269.76			
	Matthew Downs v Department of Natural Resources	10/27/2023	\$ 820.80	Associated Costs	Wickizer & Clutter Inc	\$ 820.80	Parks Sales Tax	5.145	TV 300 240000085
		10/04/2023	\$ 2,365.25	Settlement	Matthew Downs	\$ 2,365.25	Parks Sales Tax	5.145	TV 300 240000068
			\$ 3,186.05			\$ 3,186.05			
	William Edwards v Southeast Missouri State University	10/16/2023	\$ 2,639.58	Settlement	William Edwards	\$ 2,639.58	General Revenue	5.145	TV 300 240000077
		10/16/2023	\$ 1,460.42	Settlement	Titlemax	\$ 1,460.42	General Revenue	5.145	TV 300 240000077
		10/16/2023	\$ 1,044.00	Associated Costs	Wickizer & Clutter Inc	\$ 1,044.00	General Revenue	5.145	TV 300 240000077
		10/04/2023	\$ 50,000.00	Settlement	William Edwards	\$ 50,000.00	General Revenue	5.145	TV 300 240000069
			\$ 55,144.00			\$ 55,144.00			
	Bridgette Nathan v Department of Corrections	10/13/2023	\$ 32,719.00	Settlement	River Region Credit Union	\$ 32,719.00	General Revenue	5.145	TV 300 240000074
			\$ 32,719.00			\$ 32,719.00			
	Kyle Kohls V Southeast Missouri State University	10/16/2023	\$ 380.00	Settlement	Kyle Kohls	\$ 380.00	General Revenue	5.145	TV 300 240000077
			\$ 380.00			\$ 380.00			
	Wohldmann Logistics v Department of Public Safety	10/20/2023	\$ 7,702.43	Settlement	Wohldmann Logistics	\$ 7,702.43	General Revenue	5.145	TV 300 240000081
			\$ 7,702.43			\$ 7,702.43			
	Brian Niemeyer v Department of Natural Resources	10/04/2023	\$ 1,674.40	Settlement	Brian Niemeyer	\$ 1,674.40	Parks Sales Tax	5.145	TV 300 240000068
			\$ 1,674.40			\$ 1,674.40			
	Sasha Raab v Office of Administration	10/16/2023	\$ 2,994.97	Settlement	Sasha Raab	\$ 2,994.97	General Revenue	5.145	TV 300 240000077
			\$ 2,994.97			\$ 2,994.97			

October 2023-Legal Expense Fund Report  
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Ella Sperino v Department of Public Safety	10/16/2023	\$ 664.80	Settlement	Ella Sperino	\$ 664.80	State Hwys And Trans Dept	5.145	TV 300 240000076
			\$ 664.80			\$ 664.80			
	Phillip Livesay v Department of Natural Resources	10/27/2023	\$ 535.49	Settlement	Phillip Livesay	\$ 535.49	Parks Sales Tax	5.145	TV 300 240000085
			\$ 535.49			\$ 535.49			
	Leonard Lowes v Southeast Missouri State University	10/20/2023	\$ 927.48	Settlement	Leonard Lowes	\$ 927.48	General Revenue	5.145	TV 300 240000081
			\$ 927.48			\$ 927.48			
	Justin Davenport v Department of Natural Resources	10/27/2023	\$ 532.08	Settlement	Justin Davenport	\$ 532.08	Parks Sales Tax	5.145	TV 300 240000085
			\$ 532.08			\$ 532.08			
	Janet Martin v Department of Natural Resources	10/16/2023	\$ 980.27	Settlement	Janet Martin	\$ 980.27	Parks Sales Tax	5.145	TV 300 240000068
			\$ 980.27			\$ 980.27			
	Kathleen Harner v Northwest Missouri State University	10/10/2023	\$ 259.18	Settlement	Kathleen Harner	\$ 259.18	General Revenue	5.145	TV 300 240000071
			\$ 259.18			\$ 259.18			
	Kai Crabb v Northwest Missouri State University	10/13/2023	\$ 292.02	Settlement	Kai Crabb	\$ 292.02	General Revenue	5.145	TV 300 240000074
			\$ 292.02			\$ 292.02			
	Joshua Borst v Northwest Missouri State University	10/16/2023	\$ 272.40	Settlement	Joshua Borst	\$ 272.40	General Revenue	5.145	TV 300 240000077
			\$ 272.40			\$ 272.40			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$250 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.



November 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kansas City Board of Police Commissioners Quarterly Reimbursements	11/17/2023	\$ 956,255.49	Associated Costs	Board of Police Commissioners KCMO	\$ 956,255.49	General Revenue	5.145	TV 300 240000101
			\$ 956,255.49			\$ 956,255.49			
17AC-CC00588	Janice Riley v Department of Public Safety	11/28/2023	\$ 868.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 868.00	General Revenue	5.145	TV 300 240000103
		11/17/2023	\$ 95,000.00	Settlement	Hanrahan & Nacy PC	\$ 95,000.00	General Revenue	5.145	TV 300 240000099
		10/05/2023	\$ 350.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 350.00	General Revenue	5.145	TV 300 240000069
		09/18/2023	\$ 28.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 28.00	General Revenue	5.145	TV 300 240000054
		08/11/2023	\$ 1,536.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,536.00	General Revenue	5.140	TV 300 230000084
		07/24/2023	\$ 1,877.85	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,877.85	General Revenue	5.145	TV 300 240000023
		05/30/2023	\$ 462.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 462.00	General Revenue	5.140	TV 300 2300000217
		05/18/2023	\$ 98.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 98.00	General Revenue	5.140	TV 300 2300000210
		04/26/2023	\$ 112.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 112.00	General Revenue	5.140	TV 300 2300000191
		03/21/2023	\$ 1,246.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,246.00	General Revenue	5.140	TV 300 2300000163
		02/06/2023	\$ 1,232.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,232.00	General Revenue	5.140	TV 300 2300000141
		12/30/2022	\$ 2,212.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 2,212.00	General Revenue	5.140	TV 300 2300000111
		10/11/2022	\$ 196.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 196.00	General Revenue	5.140	TV 300 2300000059
		08/29/2022	\$ 70.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 70.00	General Revenue	5.140	TV 300 2300000041
		07/20/2022	\$ 56.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 56.00	General Revenue	5.140	TV 300 2300000001
		05/11/2022	\$ 168.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 168.00	General Revenue	5.135	TV 300 2200000141
		03/22/2022	\$ 266.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 266.00	General Revenue	5.135	TV 300 2200000120
		02/18/2022	\$ 42.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 42.00	General Revenue	5.140	TV 300 2100000210
		01/25/2022	\$ 56.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 56.00	General Revenue	5.140	TV 300 2100000210
		01/05/2022	\$ 2,145.75	Associated Costs	Schreimann Rackers & Francka LLC	\$ 2,145.75	General Revenue	5.140	TV 300 2100000210
		12/03/2021	\$ 1,372.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,372.00	General Revenue	5.140	TV 300 2100000210
		10/25/2021	\$ 42.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 42.00	General Revenue	5.135	TV 300 2200000058
		09/07/2021	\$ 56.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 56.00	General Revenue	5.135	TV 300 2200000027
		08/05/2021	\$ 182.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 182.00	General Revenue	5.135	TV 300 2200000014
		07/26/2021	\$ 28.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 28.00	General Revenue	5.135	TV 300 2200000008
		06/04/2021	\$ 14.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 14.00	General Revenue	5.140	TV 300 2100000203
		05/14/2021	\$ 112.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 112.00	General Revenue	5.140	TV 300 2100000187
		04/16/2021	\$ 202.16	Associated Costs	Schreimann Rackers & Francka LLC	\$ 202.16	General Revenue	5.140	TV 300 2100000176
		03/18/2021	\$ 187.26	Associated Costs	Schreimann Rackers & Francka LLC	\$ 187.26	General Revenue	5.140	TV 300 2100000159
		02/04/2021	\$ 154.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 154.00	General Revenue	5.140	TV 300 2100000127
		01/06/2021	\$ 126.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 126.00	General Revenue	5.140	TV 300 2100000110
		12/18/2020	\$ 1,988.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,988.00	General Revenue	5.140	TV 300 2100000102
		11/13/2020	\$ 112.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 112.00	General Revenue	5.140	TV 300 2100000081
		10/05/2020	\$ 28.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 28.00	General Revenue	5.140	TV 300 2100000050
		08/07/2020	\$ 226.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 226.00	General Revenue	5.140	TV 300 2100000011
		06/25/2020	\$ 210.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 210.00	General Revenue	5.145	TV 300 2000000188
		06/03/2020	\$ 924.98	Associated Costs	Schreimann Rackers & Francka LLC	\$ 924.98	General Revenue	5.145	TV 300 2000000175
		04/29/2020	\$ 70.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 70.00	General Revenue	5.145	TV 300 2000000156
		03/23/2020	\$ 84.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 84.00	General Revenue	5.145	TV 300 2000000133
		03/13/2020	\$ 84.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 84.00	General Revenue	5.145	TV 300 2000000130
		01/30/2020	\$ 504.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 504.00	General Revenue	5.145	TV 300 2000000113
		01/08/2020	\$ 1,414.00	Associated Costs	Schreimann Rackers & Francka LLC	\$ 1,414.00	General Revenue	5.145	TV 300 2000000102
		08/28/2019	\$ 66.00	Associated Costs	Murphy Court Reporting	\$ 66.00	General Revenue	5.145	TV 300 2000000022
		03/12/2019	\$ 531.25	Associated Costs	Kenner Law Firm PC	\$ 531.25	General Revenue	5.130	TV 300 1900000168
			\$ 116,739.25			\$ 116,739.25			
1222-CC09851-01	Matthew Vacca, et al. v Department of Labor & Industrial Relations	11/17/2023	\$ 410,082.00	Settlement	Matthew Dominic Vacca Estate	\$ 410,082.00	General Revenue	5.145	TV 300 2400000098
		11/17/2023	\$ 1,489,918.00	Settlement	Joan M Swartz LLC	\$ 1,489,918.00	General Revenue	5.145	TV 300 2400000098
		08/10/2023	\$ 5,425.00	Associated Costs	Alice M Baker	\$ 5,425.00	General Revenue	5.145	TV 300 2400000039
		04/12/2023	\$ 68.00	Associated Costs	Alice M Baker	\$ 68.00	General Revenue	5.140	TV 300 2300000129
		07/22/2022	\$ 1,484.00	Associated Costs	Alice M Baker	\$ 1,484.00	General Revenue	5.140	TV 300 2300000012
		04/08/2022	\$ 475.00	Associated Costs	Alaris Litigation Services	\$ 475.00	General Revenue	5.135	TV 300 2200000132
		06/12/2020	\$ 3,216.00	Associated Costs	Alice M Baker	\$ 3,216.00	General Revenue	5.145	TV 300 2000000183
			\$ 1,910,668.00			\$ 1,910,668.00			
19L6-CC00130	Karla Allsberry v Judiciary	11/06/2023	\$ 238.00	Associated Costs	Behr Mccarter Potter Neely & Hyde PC	\$ 238.00	General Revenue	5.145	TV 300 2400000091
			\$ 238.00			\$ 238.00			
19AC-CC00119	Democratic Senatorial Campaign Committee v Attorney General	11/17/2023	\$ 254,385.38	Judgment	Elias Law Group LLP	\$ 254,385.38	General Revenue	5.145	TV 300 2400000099
		05/14/2021	\$ 829.45	Associated Costs	Digital Evidence Group LLC	\$ 829.45	General Revenue	5.140	TV 300 2100000187
		05/12/2021	\$ 1,023.90	Associated Costs	Digital Evidence Group LLC	\$ 1,023.90	General Revenue	5.140	TV 300 2100000185
			\$ 256,238.73			\$ 256,238.73			

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Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
2018-07-000083	Nancy Bohike v Department of Corrections, et al.	11/09/2023	\$ 50,128.00	Settlement	Nancy Bohike	\$ 50,128.00	General Revenue	5.145	TV 300 240000094
		11/09/2023	\$ 49,872.00	Settlement	Murphy Kinney & Sumy LLC	\$ 49,872.00	General Revenue	5.145	TV 300 240000094
		08/12/2022	\$ 0.34	Associated Costs	Celerity Consulting Group Inc	\$ 0.34	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 0.34	Associated Costs	Celerity Consulting Group Inc	\$ 0.34	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 0.34	Associated Costs	Celerity Consulting Group Inc	\$ 0.34	General Revenue	5.135	TV 300 220000155
		05/11/2022	\$ 0.34	Associated Costs	Celerity Consulting Group Inc	\$ 0.34	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 0.34	Associated Costs	Celerity Consulting Group Inc	\$ 0.34	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 76.07	Associated Costs	Celerity Consulting Group Inc	\$ 76.07	General Revenue	5.140	TV 300 210000210
		03/03/2022	\$ 13.61	Associated Costs	Celerity Consulting Group Inc	\$ 13.61	General Revenue	5.140	TV 300 210000210
		02/15/2022	\$ 13.61	Associated Costs	Celerity Consulting Group Inc	\$ 13.61	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 13.60	Associated Costs	Celerity Consulting Group Inc	\$ 13.60	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 13.61	Associated Costs	Celerity Consulting Group Inc	\$ 13.61	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 88.66	Associated Costs	Celerity Consulting Group Inc	\$ 88.66	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 75.59	Associated Costs	Celerity Consulting Group Inc	\$ 75.59	General Revenue	5.135	TV 300 220000051
		09/30/2021	\$ 198.11	Associated Costs	Celerity Consulting Group Inc	\$ 198.11	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 12.79	Associated Costs	Celerity Consulting Group Inc	\$ 12.79	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 12.78	Associated Costs	Celerity Consulting Group Inc	\$ 12.78	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 12.76	Associated Costs	Celerity Consulting Group Inc	\$ 12.76	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 12.69	Associated Costs	Celerity Consulting Group Inc	\$ 12.69	General Revenue	5.135	TV 300 220000019
		08/11/2021	\$ 10.65	Associated Costs	Celerity Consulting Group Inc	\$ 10.65	General Revenue	5.135	TV 300 220000013
		06/17/2021	\$ 6.80	Associated Costs	Celerity Consulting Group Inc	\$ 6.80	General Revenue	5.140	TV 300 210000208
		04/28/2021	\$ 197.58	Associated Costs	Celerity Consulting Group Inc	\$ 197.58	General Revenue	5.140	TV 300 210000179
		02/04/2021	\$ 183.14	Associated Costs	Celerity Consulting Group Inc	\$ 183.14	General Revenue	5.140	TV 300 210000127
		12/03/2020	\$ 6.85	Associated Costs	Celerity Consulting Group Inc	\$ 6.85	General Revenue	5.140	TV 300 210000086
		10/29/2020	\$ 11.68	Associated Costs	Celerity Consulting Group Inc	\$ 11.68	General Revenue	5.140	TV 300 210000071
		09/17/2020	\$ 488.35	Associated Costs	Celerity Consulting Group Inc	\$ 488.35	General Revenue	5.140	TV 300 210000043
			\$ 101,450.63			\$ 101,450.63			
21AC-CC00137	Beth Melton v Department of Agriculture	11/17/2023	\$ 207,500.00	Settlement	Kirksey Law Firm LLC	\$ 207,500.00	General Revenue	5.145	TV 300 240000099
		11/09/2023	\$ 3,765.90	Associated Costs	Lexitas	\$ 3,765.90	General Revenue	5.145	TV 300 240000094
		08/29/2022	\$ 940.50	Associated Costs	Capital City Court Reporting LLC	\$ 940.50	General Revenue	5.140	TV 300 230000041
		06/09/2022	\$ 348.30	Associated Costs	For The Record LLC	\$ 348.30	General Revenue	5.135	TV 300 220000162
		05/27/2022	\$ 1,481.86	Associated Costs	Lexitas	\$ 1,481.86	General Revenue	5.135	TV 300 220000156
		04/20/2022	\$ 328.95	Associated Costs	For The Record LLC	\$ 328.95	General Revenue	5.135	TV 300 220000134
		04/20/2022	\$ 348.30	Associated Costs	For The Record LLC	\$ 348.30	General Revenue	5.135	TV 300 220000134
		03/22/2022	\$ 485.90	Associated Costs	For The Record LLC	\$ 485.90	General Revenue	5.135	TV 300 220000120
		03/22/2022	\$ 251.55	Associated Costs	For The Record LLC	\$ 251.55	General Revenue	5.135	TV 300 220000120
			\$ 215,451.26			\$ 215,451.26			
2116-CV12667	Elise Beckham v Department of Elementary & Secondary Education, et al.	11/17/2023	\$ 45,603.70	Settlement	Elise D Beckman	\$ 45,603.70	General Revenue	5.145	TV 300 240000099
		11/17/2023	\$ 39,396.30	Settlement	Edelman, Liesen & Myers LLP	\$ 39,396.30	General Revenue	5.145	TV 300 240000099
		09/18/2023	\$ 3,055.00	Associated Costs	Eischens + Vogel Mediation Solutions LLC	\$ 3,055.00	General Revenue	5.145	TV 300 240000054
		12/05/2022	\$ 676.50	Associated Costs	Metropolitan Court Reporters Inc	\$ 676.50	General Revenue	5.140	TV 300 230000097
			\$ 88,731.50			\$ 88,731.50			
19WY-CV0036	Matthew Smith v Judiciary, et al.	11/17/2023	\$ 75,000.00	Settlement	Corwin Law Group LLC & Matthew Smith	\$ 75,000.00	General Revenue	5.145	TV 300 240000099
		02/06/2023	\$ 2,047.50	Associated Costs	Brenda Wills-Christensen	\$ 2,047.50	General Revenue	5.140	TV 300 230000141
			\$ 77,047.50			\$ 77,047.50			
6:20CV-03236	Jeff Lane v Department of Corrections	11/06/2023	\$ 850.00	Settlement	Jeff Lane	\$ 850.00	General Revenue	5.145	TV 300 240000091
			\$ 850.00			\$ 850.00			
	Floyd Varela v Southeast Missouri State University	11/09/2023	\$ 140,000.00	Settlement	Cook Barkett Ponder & Wolz LC & Floyd Varela & Sumner Law	\$ 140,000.00	General Revenue	5.145	TV 300 240000094
			\$ 140,000.00			\$ 140,000.00			
	Carie Ball v Department of Public Safety	11/17/2023	\$ 30,000.00	Settlement	Nichols Lang & Hamilton & Carie Ball	\$ 30,000.00	State Hwys And Trans Dept	5.145	TV 300 240000100
			\$ 30,000.00			\$ 30,000.00			
	O'Reilly Automotive, Inc v Department of Public Safety	11/09/2023	\$ 3,399.26	Settlement	O'Reilly Automotive, Inc	\$ 3,399.26	State Hwys And Trans Dept	5.145	TV 300 240000095
			\$ 3,399.26			\$ 3,399.26			
	Jennifer Peterson v Department of Conservation	11/09/2023	\$ 172.80	Associated Costs	Wickizer & Clutter Inc	\$ 172.80	Conservation Commission	5.145	TV 300 240000092
			\$ 172.80			\$ 172.80			

November 2023-Legal Expense Fund Report  
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Jeffrey Sippy v Department of Corrections	11/09/2023	\$ 2,080.94	Settlement	Jeffrey Sippy	\$ 2,080.94	General Revenue	5.145	TV 300 240000094
			\$ 2,080.94			\$ 2,080.94			
	Donna Gutierrez v Missouri Western State University	11/3/2023	\$ 1,745.01	Settlement	Donna Gutierrez	\$ 1,745.01	General Revenue	5.145	TV 300 240000091
			\$ 1,745.01			\$ 1,745.01			
	Hunter Odonnell v Department of Public Safety	11/09/2023	\$ 1,557.56	Settlement	Hunter Odonnell	\$ 1,557.56	General Revenue	5.145	TV 300 240000094
			\$ 1,557.56			\$ 1,557.56			
	Elena Hodges v Department of Mental Health	11/09/2023	\$ 917.83	Settlement	Elena Hodges	\$ 917.83	General Revenue	5.145	TV 300 240000094
			\$ 917.83			\$ 917.83			
	Hayley Schnaath v Department of Natural Resources	11/09/2023	\$ 1,955.83	Settlement	Hayley Schnaath	\$ 1,955.83	Parks Sales Tax	5.145	TV 300 240000096
			\$ 1,955.83			\$ 1,955.83			
	John Rogers v Department of Revenue	11/17/2023	\$ 3,090.67	Settlement	John Rogers	\$ 3,090.67	General Revenue	5.145	TV 300 240000099
			\$ 3,090.67			\$ 3,090.67			
	Matthew Kotulski v Department of Corrections	11/17/2023	\$ 5,618.08	Settlement	Matthew Kotulski	\$ 5,618.08	General Revenue	5.145	TV 300 240000099
			\$ 5,618.08			\$ 5,618.08			
	Trenton Kozeal v Northwest Missouri State University	11/17/2023	\$ 275.41	Settlement	Trenton Kozeal	\$ 275.41	General Revenue	5.145	TV 300 240000099
			\$ 275.41			\$ 275.41			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$252 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

December 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
17AC-CC00454	Rhonda Brown v Department of Mental Health	12/08/2023	\$ 65,900.20	Settlement	Rhonda Marie Brown	\$ 65,900.20	General Revenue	5.145	TV 300 240000106
		12/08/2023	\$ 49,099.80	Settlement	Silversteinwolf LLC	\$ 49,099.80	General Revenue	5.145	TV 300 240000106
		09/18/2023	\$ 399.90	Associated Costs	Mueller Reporting PC	\$ 399.90	General Revenue	5.145	TV 300 240000054
		08/15/2022	\$ 293.94	Associated Costs	Celerity Consulting Group Inc	\$ 293.94	General Revenue	5.140	TV 300 230000037
		07/20/2022	\$ 170.93	Associated Costs	Celerity Consulting Group Inc	\$ 170.93	General Revenue	5.140	TV 300 230000003
		06/03/2022	\$ 129.32	Associated Costs	Celerity Consulting Group Inc	\$ 129.32	General Revenue	5.135	TV 300 220000155
		05/11/2022	\$ 131.09	Associated Costs	Celerity Consulting Group Inc	\$ 131.09	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 130.72	Associated Costs	Celerity Consulting Group Inc	\$ 130.72	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 58.71	Associated Costs	Celerity Consulting Group Inc	\$ 58.71	General Revenue	5.140	TV 300 210000210
		03/03/2022	\$ 121.40	Associated Costs	Celerity Consulting Group Inc	\$ 121.40	General Revenue	5.140	TV 300 210000210
		02/17/2022	\$ 58.86	Associated Costs	Celerity Consulting Group Inc	\$ 58.86	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 53.81	Associated Costs	Celerity Consulting Group Inc	\$ 53.81	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 116.30	Associated Costs	Celerity Consulting Group Inc	\$ 116.30	General Revenue	5.135	TV 300 220000063
		10/13/2021	\$ 10.69	Associated Costs	Celerity Consulting Group Inc	\$ 10.69	General Revenue	5.135	TV 300 220000053
		10/07/2021	\$ 10.69	Associated Costs	Celerity Consulting Group Inc	\$ 10.69	General Revenue	5.135	TV 300 220000051
		10/05/2021	\$ 10.71	Associated Costs	Celerity Consulting Group Inc	\$ 10.71	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 10.71	Associated Costs	Celerity Consulting Group Inc	\$ 10.71	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 10.69	Associated Costs	Celerity Consulting Group Inc	\$ 10.69	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 10.67	Associated Costs	Celerity Consulting Group Inc	\$ 10.67	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 10.62	Associated Costs	Celerity Consulting Group Inc	\$ 10.62	General Revenue	5.135	TV 300 220000019
		08/05/2021	\$ 10.54	Associated Costs	Celerity Consulting Group Inc	\$ 10.54	General Revenue	5.135	TV 300 220000013
		06/17/2021	\$ 34.28	Associated Costs	Celerity Consulting Group Inc	\$ 34.28	General Revenue	5.140	TV 300 210000208
		06/07/2021	\$ 348.50	Associated Costs	Sutter Reporting Company	\$ 348.50	General Revenue	5.140	TV 300 210000203
		05/14/2021	\$ 272.65	Associated Costs	Sutter Reporting Company	\$ 272.65	General Revenue	5.140	TV 300 210000187
		04/28/2021	\$ 10.58	Associated Costs	Celerity Consulting Group Inc	\$ 10.58	General Revenue	5.140	TV 300 210000179
		02/19/2021	\$ 10.53	Associated Costs	Celerity Consulting Group Inc	\$ 10.53	General Revenue	5.140	TV 300 210000129
		12/26/2019	\$ 590.69	Associated Costs	Alaris Litigation Services	\$ 590.69	General Revenue	5.145	TV 300 200000091
			\$ 118,017.53			\$ 118,017.53			
2216-CV11609	Cierra Cooper v Department of Mental Health	12/27/2023	\$ 18,750.00	Settlement	Cierra Cooper	\$ 18,750.00	General Revenue	5.145	TV 300 240000117
		12/27/2023	\$ 6,250.00	Settlement	Seacord Law LLC	\$ 6,250.00	General Revenue	5.145	TV 300 240000117
		12/14/2023	\$ 3,607.50	Associated Costs	Baty Otto Coronado PC	\$ 3,607.50	General Revenue	5.145	TV 300 240000112
		11/09/2023	\$ 2,035.00	Associated Costs	Baty Otto Coronado PC	\$ 2,035.00	General Revenue	5.145	TV 300 240000094
		10/20/2023	\$ 5,126.00	Associated Costs	Baty Otto Coronado PC	\$ 5,126.00	General Revenue	5.145	TV 300 240000081
			\$ 35,768.50			\$ 35,768.50			
23AC-CC004407	Estate of Rickey Williams v Department of Corrections	12/08/2023	\$ 5,000.00	Settlement	Brown & James	\$ 5,000.00	General Revenue	5.145	TV 300 240000106
			\$ 5,000.00			\$ 5,000.00			
17DK-CC00180	Tamara Huff v Department of Corrections	12/27/2023	\$ 35,000.00	Settlement	Tamara Huff	\$ 35,000.00	General Revenue	5.145	TV 300 240000117
		12/27/2023	\$ 35,000.00	Settlement	Baldwin & Vernon	\$ 35,000.00	General Revenue	5.145	TV 300 240000117
		06/03/2022	\$ 58.98	Associated Costs	Celerity Consulting Group Inc	\$ 58.98	General Revenue	5.135	TV 300 220000155
		05/11/2022	\$ 53.84	Associated Costs	Celerity Consulting Group Inc	\$ 53.84	General Revenue	5.135	TV 300 220000144
		04/07/2022	\$ 53.60	Associated Costs	Celerity Consulting Group Inc	\$ 53.60	General Revenue	5.135	TV 300 220000130
		03/09/2022	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.140	TV 300 210000210
		03/08/2022	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.140	TV 300 210000210
		02/17/2022	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.140	TV 300 210000210
		01/18/2022	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.140	TV 300 210000210
		11/03/2021	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.135	TV 300 220000063
		10/14/2021	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.135	TV 300 220000053
		10/08/2021	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.135	TV 300 220000051
		09/30/2021	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.135	TV 300 220000043
		09/21/2021	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.135	TV 300 220000038
		09/16/2021	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.135	TV 300 220000029
		08/31/2021	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.135	TV 300 220000023
		08/20/2021	\$ 0.10	Associated Costs	Celerity Consulting Group Inc	\$ 0.10	General Revenue	5.135	TV 300 220000019
		08/11/2021	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.135	TV 300 220000013
		06/17/2021	\$ 23.84	Associated Costs	Celerity Consulting Group Inc	\$ 23.84	General Revenue	5.140	TV 300 210000208
		04/15/2021	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.140	TV 300 210000165
		02/04/2021	\$ 2,842.48	Associated Costs	Alaris Litigation Services	\$ 2,842.48	General Revenue	5.140	TV 300 210000127
		02/04/2021	\$ 0.09	Associated Costs	Celerity Consulting Group Inc	\$ 0.09	General Revenue	5.140	TV 300 210000127
		11/13/2020	\$ 448.71	Associated Costs	Alaris Litigation Services	\$ 448.71	General Revenue	5.140	TV 300 210000081
		11/13/2020	\$ 206.15	Associated Costs	Alaris Litigation Services	\$ 206.15	General Revenue	5.140	TV 300 210000081
			\$ 73,689.07			\$ 73,689.07			

December 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
19CG-CC00130	Julie Platz v Southeast Missouri State University	12/08/2023	\$ 85,000.00	Settlement	Lanzotti & Rau LLC & Julie Platz	\$ 85,000.00	General Revenue	5.145	TV 300 240000106
			\$ 85,000.00			\$ 85,000.00			
2:14-CV-4259	James Spann v Department of Corrections, et al.	12/22/2023	\$ 5.75	Associated Costs	Celerity Consulting Group Inc	\$ 5.75	General Revenue	5.145	TV 300 240000116
		12/07/2023	\$ 5.75	Associated Costs	Celerity Consulting Group Inc	\$ 5.75	General Revenue	5.145	TV 300 240000106
			\$ 11.50			\$ 11.50			
17AC-CC00588	Janice Riley v Department of Public Safety	12/19/2023	\$ 126.00	Associated Costs	Schreimann Rackers & Francka	\$ 126.00	General Revenue	5.145	TV 300 240000114
		12/08/2023	\$ 1,430.00	Associated Costs	Schreimann Rackers & Francka	\$ 1,430.00	General Revenue	5.145	TV 300 240000106
			\$ 1,556.00			\$ 1,556.00			
2:20CV-04199-MDH	Patricia Shoemyer v Department of Corrections	12/08/2023	\$ 1,412.50	Associated Costs	Lexitas	\$ 1,412.50	General Revenue	5.145	TV 300 240000106
			\$ 1,412.50			\$ 1,412.50			
21SL-CC00731 21SL-CC03892	Joann Wright, et al. v Department of Public Safety	12/14/2023	\$ 199,000.00	Settlement	Todd N Hendrickson PC & Joann Wright	\$ 199,000.00	MO Veterans Homes	5.145	TV 300 240000113
		12/08/2023	\$ 250.00	Associated Costs	Lexitas	\$ 250.00	General Revenue	5.145	TV 300 240000106
		12/08/2023	\$ 1,827.00	Associated Costs	Brinker & Doyen LLP	\$ 1,827.00	General Revenue	5.145	TV 300 240000106
		11/20/2023	\$ 64.00	Associated Costs	Brinker & Doyen LLP	\$ 64.00	General Revenue	5.145	TV 300 240000099
		11/03/2023	\$ 1,927.50	Associated Costs	Lexitas	\$ 1,927.50	General Revenue	5.145	TV 300 240000091
		11/03/2023	\$ 1,289.70	Associated Costs	Lexitas	\$ 1,289.70	General Revenue	5.145	TV 300 240000091
		10/23/2023	\$ 336.00	Associated Costs	Brinker & Doyen LLP	\$ 336.00	General Revenue	5.145	TV 300 240000081
		08/29/2023	\$ 2,128.00	Associated Costs	Brinker & Doyen LLP	\$ 2,128.00	General Revenue	5.145	TV 300 240000050
		07/14/2023	\$ 96.00	Associated Costs	Brinker & Doyen LLP	\$ 96.00	General Revenue	5.145	TV 300 240000002
		06/08/2023	\$ 32.00	Associated Costs	Brinker & Doyen LLP	\$ 32.00	General Revenue	5.140	TV 300 230000220
		05/30/2023	\$ 2,263.00	Associated Costs	Brinker & Doyen LLP	\$ 2,263.00	General Revenue	5.140	TV 300 230000217
		04/20/2023	\$ 164.65	Associated Costs	360 Litigation Services	\$ 164.65	General Revenue	5.140	TV 300 230000180
		04/20/2023	\$ 217.15	Associated Costs	360 Litigation Services	\$ 217.15	General Revenue	5.140	TV 300 230000180
		04/10/2023	\$ 256.00	Associated Costs	Brinker & Doyen LLP	\$ 256.00	General Revenue	5.140	TV 300 230000176
		03/23/2023	\$ 400.00	Associated Costs	Brinker & Doyen LLP	\$ 400.00	General Revenue	5.140	TV 300 230000163
		03/03/2023	\$ 256.00	Associated Costs	Brinker & Doyen LLP	\$ 256.00	General Revenue	5.140	TV 300 230000149
		02/06/2023	\$ 2,897.50	Associated Costs	Brinker & Doyen LLP	\$ 2,897.50	General Revenue	5.140	TV 300 230000141
		01/24/2023	\$ 580.50	Associated Costs	Brinker & Doyen LLP	\$ 580.50	General Revenue	5.140	TV 300 230000129
		12/21/2022	\$ 518.00	Associated Costs	Brinker & Doyen LLP	\$ 518.00	General Revenue	5.140	TV 300 230000107
		11/18/2022	\$ 32.00	Associated Costs	Brinker & Doyen LLP	\$ 32.00	General Revenue	5.140	TV 300 230000095
		10/27/2022	\$ 3,413.50	Associated Costs	Brinker & Doyen LLP	\$ 3,413.50	General Revenue	5.140	TV 300 230000075
		08/29/2022	\$ 768.00	Associated Costs	Brinker & Doyen LLP	\$ 768.00	General Revenue	5.140	TV 300 230000041
		07/20/2022	\$ 32.00	Associated Costs	Brinker & Doyen LLP	\$ 32.00	General Revenue	5.140	TV 300 230000001
		05/18/2022	\$ 1,072.00	Associated Costs	Brinker & Doyen LLP	\$ 1,072.00	General Revenue	5.135	TV 300 220000147
		04/08/2022	\$ 336.00	Associated Costs	Brinker & Doyen LLP	\$ 336.00	General Revenue	5.135	TV 300 220000132
		03/08/2022	\$ 32.00	Associated Costs	Brinker & Doyen LLP	\$ 32.00	General Revenue	5.140	TV 300 210000210
		02/04/2022	\$ 2,266.00	Associated Costs	Brinker & Doyen LLP	\$ 2,266.00	General Revenue	5.140	TV 300 210000210
		01/07/2022	\$ 1,600.00	Associated Costs	Brinker & Doyen LLP	\$ 1,600.00	General Revenue	5.140	TV 300 210000210
		12/22/2021	\$ 144.00	Associated Costs	Brinker & Doyen LLP	\$ 144.00	General Revenue	5.140	TV 300 210000210
		11/10/2021	\$ 848.00	Associated Costs	Brinker & Doyen LLP	\$ 848.00	General Revenue	5.140	TV 300 210000210
		10/25/2021	\$ 528.00	Associated Costs	Brinker & Doyen LLP	\$ 528.00	General Revenue	5.135	TV 300 220000058
		10/05/2021	\$ 240.00	Associated Costs	Brinker & Doyen LLP	\$ 240.00	General Revenue	5.135	TV 300 220000049
		09/07/2021	\$ 2,739.50	Associated Costs	Brinker & Doyen LLP	\$ 2,739.50	General Revenue	5.135	TV 300 220000027
		08/05/2021	\$ 349.50	Associated Costs	Brinker & Doyen LLP	\$ 349.50	General Revenue	5.135	TV 300 220000014
		08/05/2021	\$ 971.00	Associated Costs	Brinker & Doyen LLP	\$ 971.00	General Revenue	5.135	TV 300 220000014
		08/05/2021	\$ 1,344.00	Associated Costs	Brinker & Doyen LLP	\$ 1,344.00	General Revenue	5.135	TV 300 220000014
			\$ 231,218.50			\$ 231,218.50			
20AL-CC00089	Justin Osborn v Department of Public Safety	12/12/2023	\$ 2,000.00	Associated Costs	Turner Reid Duncan Loomer & Patton PC	\$ 2,000.00	State Hwys And Trans Dept	5.145	TV 300 240000111
		12/11/2023	\$ 299,000.00	Settlement	Privette Law Office LLC & Justin Osborn	\$ 299,000.00	State Hwys And Trans Dept	5.145	TV 300 240000111
		10/27/2022	\$ 400.00	Associated Costs	Michelle Beach Consulting LLC	\$ 400.00	State Hwys And Trans Dept	5.140	TV 300 230000076
		10/11/2022	\$ 672.00	Associated Costs	Lexitas	\$ 672.00	State Hwys And Trans Dept	5.140	TV 300 230000058
		09/08/2022	\$ 636.50	Associated Costs	Lexitas	\$ 636.50	State Hwys And Trans Dept	5.140	TV 300 230000049
		09/08/2022	\$ 144.00	Associated Costs	Lexitas	\$ 144.00	State Hwys And Trans Dept	5.140	TV 300 230000049
		08/22/2022	\$ 1,000.00	Associated Costs	Roeder Medical Exams LLC	\$ 1,000.00	State Hwys And Trans Dept	5.140	TV 300 230000040
		08/03/2022	\$ 454.00	Associated Costs	Lexitas	\$ 454.00	State Hwys And Trans Dept	5.140	TV 300 230000029
		07/20/2022	\$ 556.50	Associated Costs	Lexitas	\$ 556.50	State Hwys And Trans Dept	5.140	TV 300 230000002
		07/20/2022	\$ 773.50	Associated Costs	Lexitas	\$ 773.50	State Hwys And Trans Dept	5.140	TV 300 230000002
		07/20/2022	\$ 5,972.00	Associated Costs	Sooner Crash Consulting LLC	\$ 5,972.00	State Hwys And Trans Dept	5.140	TV 300 230000002
		07/20/2022	\$ 750.00	Associated Costs	Pain Treatment Associates LLC	\$ 750.00	State Hwys And Trans Dept	5.140	TV 300 230000002
		06/16/2022	\$ 597.00	Associated Costs	Lexitas	\$ 597.00	State Hwys And Trans Dept	5.135	TV 300 220000173
		06/16/2022	\$ 344.25	Associated Costs	Lexitas	\$ 344.25	State Hwys And Trans Dept	5.135	TV 300 220000173

December 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		06/16/2022	\$ 428.00	Associated Costs	Alpha Reporting & Video LLC	\$ 428.00	State Hwys And Trans Dept	5.135	TV 300 220000173
		06/16/2022	\$ 246.25	Associated Costs	Alpha Reporting & Video LLC	\$ 246.25	State Hwys And Trans Dept	5.135	TV 300 220000173
		06/14/2022	\$ 2,750.00	Associated Costs	Springfield Neurological And Spine Institute	\$ 2,750.00	State Hwys And Trans Dept	5.135	TV 300 220000168
		06/14/2022	\$ 1,500.00	Associated Costs	Springfield Neurological And Spine Institute	\$ 1,500.00	State Hwys And Trans Dept	5.135	TV 300 220000168
		06/06/2022	\$ 719.54	Associated Costs	Blue Eagle Investigations Inc	\$ 719.54	State Hwys And Trans Dept	5.135	TV 300 220000161
		06/06/2022	\$ 676.34	Associated Costs	Blue Eagle Investigations Inc	\$ 676.34	State Hwys And Trans Dept	5.135	TV 300 220000161
		06/06/2022	\$ 478.20	Associated Costs	Lexitas	\$ 478.20	State Hwys And Trans Dept	5.135	TV 300 220000161
		04/29/2022	\$ 473.06	Associated Costs	Blue Eagle Investigations Inc	\$ 473.06	State Hwys And Trans Dept	5.135	TV 300 220000138
		03/18/2022	\$ 699.60	Associated Costs	Blue Eagle Investigations Inc	\$ 699.60	State Hwys And Trans Dept	5.135	TV 300 220000119
		12/23/2021	\$ 974.45	Associated Costs	Alaris Litigation Services	\$ 974.45	State Hwys And Trans Dept	5.135	TV 300 220000086
		09/21/2021	\$ 168.91	Associated Costs	Alaris Litigation Services	\$ 168.91	State Hwys And Trans Dept	5.135	TV 300 220000026
			\$ 322,414.10			\$ 322,414.10			
	Larry Schoenberger v Department of Corrections	12/27/2023	\$ 2,625.00	Settlement	Larry Schoenberger	\$ 2,625.00	General Revenue	5.145	TV 300 240000116
		12/22/2023	\$ 432.00	Associated Costs	Wickizer & Clutter Inc	\$ 432.00	General Revenue	5.145	TV 300 240000116
			\$ 3,057.00			\$ 3,057.00			
	Jeffrey Sippy v Department of Corrections	12/07/2023	\$ 3,450.15	Associated Costs	EAN Holdings LLC	\$ 3,450.15	General Revenue	5.145	TV 300 240000106
			\$ 3,450.15			\$ 3,450.15			
	James Hembree v Department of Social Services	12/08/2023	\$ 1,065.20	Settlement	James Hembree	\$ 1,065.20	General Revenue	5.145	TV 300 240000106
			\$ 1,065.20			\$ 1,065.20			
	Michael Lantz v Department of Social Services	12/08/2023	\$ 1,545.68	Settlement	Michael Lantz	\$ 1,545.68	General Revenue	5.145	TV 300 240000106
			\$ 1,545.68			\$ 1,545.68			
	John Carlson v Northwest Missouri State University	12/21/2023	\$ 6,100.00	Settlement	John Carlson	\$ 6,100.00	General Revenue	5.145	TV 300 240000114
			\$ 6,100.00			\$ 6,100.00			
	David Eckert v Department of Corrections	12/21/2023	\$ 12,249.00	Settlement	David Eckert	\$ 12,249.00	General Revenue	5.145	TV 300 240000114
			\$ 12,249.00			\$ 12,249.00			
	QLS Transportation v Department of Public Safety	12/08/2023	\$ 4,538.51	Settlement	QLS Transportation	\$ 4,538.51	State Hwys And Trans Dept	5.145	TV 300 240000111
			\$ 4,538.51			\$ 4,538.51			
	Gonzalo Lucas v Department of Agriculture	12/21/2023	\$ 2,675.72	Settlement	Gonzalo Lucas	\$ 2,675.72	General Revenue	5.145	TV 300 240000114
			\$ 2,675.72			\$ 2,675.72			
	Michele Borgman v Department of Mental Health	12/27/2023	\$ 4,749.20	Settlement	Michele Borgman	\$ 4,749.20	General Revenue	5.145	TV 300 240000116
			\$ 4,749.20			\$ 4,749.20			
	Donald Waterman v Department of Natural Resources	12/21/2023	\$ 2,501.69	Settlement	Donald Waterman	\$ 2,501.69	Parks Sales Tax	5.145	TV 300 240000115
			\$ 2,501.69			\$ 2,501.69			
	1st Baptist Church Pattonsburg v Department of Public Safety	12/08/2023	\$ 516.52	Settlement	1st Baptist Church Pattonsburg	\$ 516.52	State Hwys And Trans Dept	5.145	TV 300 240000111
			\$ 516.52			\$ 516.52			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$252 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer voucher numbers are not available for transfers prior to November 2017.